

Statue: Unassigned
Action: Under Review
Disposition: N/A

Tip ID # 100834 Date/Time Received: 12/10/2012 - 4:16:00 PM Submitter:	Alleged Violator: TEST - admin report a tip , Pennsylvania 19119 (Region 3) Date of Violation: 12/10/2012 Violation still occurring?: no Notified state DEP/DEQ?: no	Intent: Accidental Type: Release Media: Land Entity: Individual	Directions to site:
Subject: Regional Tip and/or Complaint - District of Columbia Recipient: Regional Tip and/or Complaint morris.makeba@epa.gov,connor.garth@epa.gov	HQ Lead Number: FY13-100834-3708-CV Ref. Lead Number: Case Number:	Message Referred To: State Credible Threat: Priority Term: Language:	Lead Status: Lead Closed Lat: Lon: Category:
Tip/Complaint: TEST of incident not being reported correctly.			
Continued Communication Date Sent: July 11, 2013 Time Sent: 10:39:00 AM To: NONE Cc: From: Region Subject: Final Disposition Message: HQ Lead Number: FY13-100834-3708-CV Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: TEST - admin report a tip Case Number: Official: State Statue: Unassigned Action: No Action Disposition: Lead Closed Notes: Forwarded to J. Smith		Final Disposition: HQ Lead Number: FY13-100834-3800-CV Potential Violator's State: District of Columbia Reference Lead Number: Potential Violator's Name: TEST - admin report a tip Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: Assigned Notes: this tip has been reviewed by M. Appleby - R3 OPM	
Date Sent: May 20, 2013 Time Sent: 9:48:00 AM To: NONE Cc: From: Region Subject: Final Disposition Message: HQ Lead Number: FY13-100834-3708-CV Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: TEST - admin report a tip Case Number: Official: Region Statue: Unassigned Action: No Action Disposition: Lead Closed			

Date Sent: May 20, 2013
Time Sent: 9:47:00 AM
To: appleby.michael@epa.gov
Cc:
From: appleby.michael@epa.gov
Subject: FWD: (RCRA/Solid Waste - FY13-100834-3708-CV) Regional Tip and/or Complaint - District of Columbia
Message:

Date Sent: May 6, 2013
Time Sent: 7:45:00 AM
To: ithier.angela@epa.gov
Cc:
From: appleby.michael@epa.gov
Subject: FWD: (RCRA/Solid Waste - FY13-100834-3708-CV) Regional Tip and/or Complaint - District of Columbia
Message: testing out the forwarding feature in RAV to see how it works

Date Sent: March 5, 2013
Time Sent: 3:41:00 PM
To: NONE
Cc:
From: Region
Subject: Final Disposition
Message: HQ Lead Number: FY13-100834-3800-CV
 Potential Violator's State: District of Columbia
 Reference Lead Number:
 Potential Violator's Name: TEST - admin report a tip
 Case Number:

 Official: Region
 Statue: Unassigned
 Action: No Action
 Disposition: Lead Closed

 Notes: this tip is closed

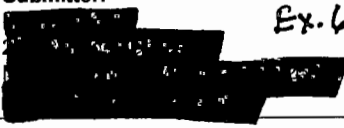
Date Sent: February 25, 2013
Time Sent: 11:29:00 AM
To: NONE
Cc:
From: Region
Subject: Final Disposition
Message: HQ Lead Number: FY13-100834-3800-CV
 Potential Violator's State: District of Columbia
 Reference Lead Number:
 Potential Violator's Name: TEST - admin report a tip
 Case Number:

 Official: Region
 Statue: Unassigned
 Action: Under Review
 Disposition: Assigned

 Notes: this tip has been reviewed by M. Appleby - R3 OPM

Date Sent: February 7, 2013 Time Sent: 10:14:00 AM To: appleby.michael@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (Investigations/Other - FY13-100834-3800-CV) Regional Tip and/or Complaint - District of Columbia Message:	
--	--

Tip ID # 100831 Date/Time Received: 12/10/2012 - 3:54:00 PM Submitter:	Alleged Violator: Test - leslie hilliard test test , District of Columbia 20460 (Region 3) Date of Violation: Violation still occurring?: no Notified state DEP/DEQ?: no	Intent: Accidental Type: Release Media: Land Entity: Individual	Directions to site:
Subject: Regional Tip and/or Complaint - District of Columbia Recipient: Regional Tip and/or Complaint morris.makeba@epa.gov,connor.garth@epa.gov	HQ Lead Number: FY13-100831-0000-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language: English	Lead Status: Lat: Lon: Category:
Tip/Complaint: This is a test of the RAV from epa.gov			
Continued Communication		Final Disposition:	

Tip ID # 100822 Date/Time Received: 12/10/2012 - 10:25:00 AM Submitter:  Ex-6	Alleged Violator: Meadow Bridge High School 2725 Main Stree Meadow Bridge , West Virginia 25976 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Unknown Type: Release Media: Air Entity: Government/Military	Directions to site: From I-64 take Green Sulpher exit. Turn R at stop sign. Turn R at next stop sign. Drive about five miles into the town of Meadow Bridge. Take a left on Main Street. In not quite a mile, the school is on the right.
Subject: Regional Tip and/or Complaint - West Virginia Recipient: Regional Tip and/or Complaint morris.makeba@epa.gov,connor.garth@epa.gov	HQ Lead Number: FY13-100822-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: I'm not sure if the school is burning trash or coal or tires or what, but every morning (between 6 and 9) there is a thick black code that comes up from the school and settles around both the High School and Elementary School. The children walk through it and often have to cover their noses and mouths when going from one building to another.			
Continued Communication Date Sent: December 10, 2012 Time Sent: 10:28:00 AM To: baltera.danielle@epa.gov Cc: From: lee.matthew@epa.gov		Final Disposition:	

Subject: FWD: (CAA - FY13-100822-3714-CV) Regional Tip and/or Complaint - West Virginia

Message:

<p>Tip ID # 100735</p> <p>Date/Time Received: 12/06/2012 - 4:32:00 PM</p> <p>Submitter: [REDACTED] <i>Ex 6</i></p>	<p>Alleged Violator: Jody Hardison 304 Bunker Lane Ringgold, Virginia 24586 (Region 3)</p> <p>Date of Violation: 11/21/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no</p>	<p>Intent: Intentional Type: Dump/Buried Media: Land Documents Entity: Individual</p>	<p>Directions to site: Route 58 East Ringgold Va. turn onto State Rd 734 go 1 mile and turn to the right onto a paved road (Bunker Lane) The House is light blue on the right with the shop located behind it with several cars being worked on. They do not have a business permit to run a business in Pittsylvania County. This is also residential property. I was told by Odie Shelton in Zoning that this property was grandfathered in 1991 for his auto body shop and he did not have to have a permit. I did not expect them to start the business again, but they are in full swing. I don't know what you did the first time but it is time to do it again.</p>
<p>Subject: Referred to Region - Virginia</p> <p>Recipient: Regional Tip and/or Complaint</p>	<p>HQ Lead Number: FY13-100735-3708-CV Ref. Lead Number: Case Number:</p>	<p>Message Referred To: Region Credible Threat: Priority Term: Language:</p>	<p>Lead Status: Assigned Lat: Lon: Category:</p>

Tip/Complaint:

Jody Hardison is running an auto body shop from his fathers address, the EPA has checked on this operation back in 2007. They shut down for a while and have started operation again. Painting, chemicals, dumping on the ground and polluting the air with the chemicals being used on a daily basis. It is so strong it will choke you and burn your eyes

Continued Communication

Date Sent: December 10, 2012

Time Sent: 10:27:00 AM

To: amend.Carol@epa.gov, elsner.kurt@epa.gov

Cc:

From: lee.matthew@epa.gov

Subject: FWD: (RCRA/Solid Waste - FY13-100735-3708-CV)
Referred to Region - Virginia

Message:

Final Disposition:

HQ Lead Number: FY13-100735-3708
Potential Violator's State: Virginia
Reference Lead Number:
Potential Violator's Name: Jody Hardison
Case Number:

Official: Region
Statue: Unassigned
Action: Under Review
Disposition: N/A

Date Sent: December 7, 2012

Time Sent: 8:50:00 AM

To: Region 3

Cc:

From: HQ Criminal

Subject: Final Disposition

Message: HQ Lead Number: FY13-100735-3708
Potential Violator's State: Virginia
Reference Lead Number:
Potential Violator's Name: Jody Hardison
Case Number:

Official: Region
 Statue: Unassigned
 Action: Under Review
 Disposition: N/A

Tip ID # 100729 Date/Time Received: 12/06/2012 - 2:50:00 PM Submitter: [REDACTED] <i>Ex. 6</i>	Alleged Violator: Capitol Management Corporation 12011 Lee Jackson Hwy Suite #350 Fairfax, Virginia 22033 (Region 3) Date of Violation: 12/05/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Unknown Type: Release Media: Land Water Air Entity: Company	Directions to site:
Subject: Regional Tip and/or Complaint - Virginia Recipient: Regional Tip and/or Complaint morris.makeba@epa.gov, connor.garth@epa.gov	HQ Lead Number: FY13-100729-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: This company is new to our development (which by the way is never in dire need of cleaning or even sweeping for that matter...) I have contacted them and management over the past few months to no avail. They say it's none of my business since I am a renter (practically everyone is renting here). Anyways, they basically send guys out here every week to "clear" debris off the walkways but instead they just end up causing horrendous noise and leave gasoline emissions lingering in the hallways so bad it seeps into living quarters. I don't think this is healthy, for me, my family, or anyone else who lives here and most importantly the environment. I've already spoken with police and they said they can't do much of anything and suggested I take the issue to court... (which we can't afford). I think someone ought to look into this company and what they are actually doing - anywhere for that matter. I understand needing to keep things tidy but I have seen what they do and they aren't cleaning a thing (cause there's nothing TO clean). They come every week and leave noxious fumes everywhere and for what? The manager Peyton said he'd ask the crew head to avoid our apartment yet they continue to rev their blowers right near my door. It's become redundant, blatant and now spiteful on their part. This has been going on for months now. We live here and have little to no options regarding who's outside our door but to have someone do this I feel is an invasion of personal space and should also be looked at as extremely harmful to the environment and our health. Just yesterday the gentleman I spoke to said he ran the crew, he said his name was John and that he supposedly runs the crew here. I caught him intentionally blowing at my door to knock down our wreath! When I confronted him to ask him to leave our stoop alone he said he was actually on his way back up there and I couldn't do anything about it. These guys obviously have no regard for residents and are absolutely blind to what they are doing to our living space (and the ozone for that matter). [REDACTED] If any further information is needed by all means... I just think this needs to stop sooner than later. <i>Ex. 6</i>			
Continued Communication Date Sent: December 6, 2012 Time Sent: 4:41:00 PM To: elsner.kurt@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CAA - FY13-100729-3714-CV) Regional Tip and/or Complaint - Virginia Message:		Final Disposition:	

Tip ID # 100710 Date/Time Received: 12/05/2012 - 7:15:00 PM Submitter:	Alleged Violator: Granite Works 1090 Taft St. Rockville, Maryland 20850 (Region 3) Date of Violation: 12/05/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Dump/Buried Media: Water Entity: Company	Directions to site:
--	---	---	----------------------------

Subject: Referred to Region - Maryland Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-100710-3709-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: On a recent trip to Granite Works I noticed that they do not have a filtration system. They are dumping the granite dust from fabrication directly into the main sewer line for the building.			
Continued Communication Date Sent: December 10, 2012 Time Sent: 9:49:00 AM To: nguyen.aureana@epa.gov, price-fay.michelle@epa.gov, amend.carol@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CWA - FY13-100710-3709-CV) Referred to Region - Maryland Message:		Final Disposition: HQ Lead Number: FY13-100710-3709 Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: Granite Works Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
Date Sent: December 7, 2012 Time Sent: 9:00:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-100710-3709 Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: Granite Works Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A			

Tip ID # 100693 Date/Time Received: 12/05/2012 - 12:08:00 PM Submitter:	Alleged Violator: Unknown 401 south dupont highway new castle , Delaware 19720 (Region 3) Date of Violation: Violation still occurring?: no Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Water Entity: Individual	Directions to site:
Subject: Referred to Region - Delaware Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-100693-3709-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: There is a creek behind the mr. Tire automotive shop that constantly has oil residue and containers in it.			
Continued Communication Date Sent: December 6, 2012 Time Sent: 10:51:00 AM To: hopkins.ingrid@epa.gov, Price-fay.michelle@epa.gov		Final Disposition: HQ Lead Number: FY13-100693-3709 Potential Violator's State: Delaware Reference Lead Number: Potential Violator's Name: unknown Case Number:	

Cc: From: lee.matthew@epa.gov Subject: FWD: (CWA - FY13-100693-3709-CV) Referred to Region - Delaware Message:	Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: December 5, 2012 Time Sent: 3:42:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-100693-3709 Potential Violator's State: Delaware Reference Lead Number: Potential Violator's Name: unknown Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 100683 Date/Time Received: 12/05/2012 - 8:34:00 AM Submitter: [Redacted] Ex-6	Alleged Violator: Anthony and Devin Laur 4746 Arvilla Rd Bens Run , West Virginia 26146-7917 (Region 3) Date of Violation: 11/01/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Fill Media: Land Water Entity: Individual	Directions to site: I thought it was illegal to do anything with a natural stream or to prevent natural wet lands.
Subject: Referred to Region - West Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-100683-3709-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:
They have rerouted a creek causing damage to the original creek. Also this is the second time they have done so. They also rerouted another stream just up the road from this incident in order to put in a pond. They caused wet lands to cease to be and in the winter this pond spills over into the roadway causing very slick and hazardous conditions.

Continued Communication Date Sent: December 6, 2012 Time Sent: 10:50:00 AM To: Lapp.Jeffrey@epa.gov, Cc: From: lee.matthew@epa.gov Subject: FWD: (CWA - FY13-100683-3709-CV) Referred to Region - West Virginia Message:	Final Disposition: HQ Lead Number: FY13-100683-3709 Potential Violator's State: West Virginia Reference Lead Number: Potential Violator's Name: Anthony and Devin Laur Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: December 6, 2012 Time Sent: 10:50:00 AM To: trakis.lisa@epa.gov, price-fay.michelle@epa.gov, lapp.jeffrey@eap.gov	

Cc: From: lee.matthew@epa.gov Subject: FWD: (CWA - FY13-100683-3709-CV) Referred to Region - West Virginia Message:	
Date Sent: December 5, 2012 Time Sent: 10:27:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-100683-3709 Potential Violator's State: West Virginia Reference Lead Number: Potential Violator's Name: Anthony and Devin Laur Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 100680 Date/Time Received: 12/05/2012 - 2:53:00 AM Submitter:	Alleged Violator: Shirley Hagmaier 248 oakfield drive newark , Delaware 19713 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Water Entity: Individual	Directions to site:
Subject: Referred to Region - Delaware Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-100680-3800-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:

the woman near me has her washing machine hose coming out next to her dryer vent through the wall with a long hose attached running the water right out on the ground. this has been going on now for at least a year or more but now it is starting to get over into my yard making my yard soggy i am afraid that if this keeps up when summer gets here it could attract mosquitos and i have grandchildren that play in my yard. she also has two little ones i see out there playing in their yard.

Continued Communication

Date Sent: December 10, 2012
Time Sent: 9:48:00 AM
To: hopkins.ingrid@epa.gov, Price-fay.michelle@epa.gov
Cc:
From: lee.matthew@epa.gov
Subject: FWD: (Investigations/Other - FY13-100680-3800-CV)
Referred to Region - Delaware
Message:

Date Sent: December 5, 2012

Time Sent: 10:23:00 AM

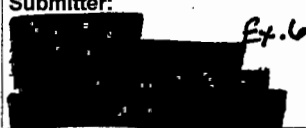
To: Region 3

Final Disposition:


HQ Lead Number: FY13-100680-3800
Potential Violator's State: Delaware
Reference Lead Number:
Potential Violator's Name: Shirley Hagmaier
Case Number:

Official: Region
Statue: Unassigned
Action: Under Review
Disposition: N/A

Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-100680-3800 Potential Violator's State: Delaware Reference Lead Number: Potential Violator's Name: Shirley Hagmaier Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
--	--

Tip ID # 100674 Date/Time Received: 12/04/2012 - 8:41:00 PM Submitter: 	Alleged Violator: Ki Kim 122 reliance rd Middletown , Virginia 22649 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Water Entity: Company	Directions to site: Right off of I 81 at exit 302
Subject: Referred to Region - Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-100674-3709-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint: Washes antifreeze down drain	
Continued Communication Date Sent: December 6, 2012 Time Sent: 10:45:00 AM To: hopkins.ingrid@epa.gov, Price-fay.michelle@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CWA - FY13-100674-3709-CV) Referred to Region - Virginia Message: Date Sent: December 5, 2012 Time Sent: 10:19:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-100674-3709 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: Ki Kim Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	Final Disposition: HQ Lead Number: FY13-100674-3709 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: Ki Kim Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A


Tip ID # 100671 Date/Time Received: 12/04/2012 - 7:42:00 PM Submitter: 	Alleged Violator: Samuel O'Dell 3712 teays valley road Hurricane , West Virginia 25526 (Region 3) Date of Violation: 10/01/2012 Violation still occurring?: yes Notified state DEP/DEQ?: yes	Intent: Intentional Type: Dump/Buried Media: Land Entity: Company	Directions to site:
Subject: Referred to Region - West Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-100671-3800-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: Dr. Samuel O'Dell throws his used dirty needles extracted teeth and all bloody gloves and gauze into the regular trash that is picked up by waste management instead of having a medical waste company pick up the medical waste and dispose of it properly			
Continued Communication Date Sent: December 6, 2012 Time Sent: 10:44:00 AM To: LIBRARY-REG3@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (Investigations/Other - FY13-100671-3800-CV) Referred to Region - West Virginia Message: Please refer complainant to OSHA: Charleston Area Office 405 Capitol Street, Suite 407 Charleston, West Virginia 25301-1727 (304) 347-5937 (No direct lines to staff) (304) 347-5275 FAX http://www.osha.gov/pls/osha7/eComplaintForm.html Thanks!		Final Disposition: HQ Lead Number: FY13-100671-3800 Potential Violator's State: West Virginia Reference Lead Number: Potential Violator's Name: Samuel O'Dell Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
Date Sent: December 5, 2012 Time Sent: 10:15:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-100671-3800 Potential Violator's State: West Virginia Reference Lead Number: Potential Violator's Name: Samuel O'Dell Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A			

Tip ID # 100669 Date/Time Received: 12/04/2012 - 6:54:00 PM Submitter:	Alleged Violator: The Belvedere 1 East Chase St # 6 Baltimore , Maryland 21202 (Region 3)	Intent: Intentional Type: Release Media: Air Entity: Company	Directions to site:
--	--	---	----------------------------

Natalie Amato Maryland 21202 nramato8@hotmail.com	Date of Violation: 12/04/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no		
Subject: Referred to Region - Maryland Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-100669-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: The Belvedere Hotel emits a sickly sweet odor from its ground floor level windows. I suspect they are violating environmental regulations either with their cleaning or their laundry facilities. I smell this every day as I walk home from the bus, and it smells so bad that I feel ill/nauseated when I smell it.			
Continued Communication Date Sent: December 6, 2012 Time Sent: 10:39:00 AM To: baltera.danielle@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CAA - FY13-100669-3714-CV) Referred to Region - Maryland Message:		Final Disposition: HQ Lead Number: FY13-100669-3714 Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: The Belvedere Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
Date Sent: December 5, 2012 Time Sent: 10:13:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-100669-3714 Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: The Belvedere Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A			

Tip ID # 100658 Date/Time Received: 12/04/2012 - 3:08:00 PM Submitter:	Alleged Violator: Duke Automotive 2016 N Main St Suffolk , Virginia 23434 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Dump/Buried Media: Land Water Entity: Company	Directions to site: Can be seen from neighboring dealership property.
Subject: Referred to Region - Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-100658-3800-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: Hundreds of tires dumped behind their fence on the north side of their property.			

Continued Communication Date Sent: December 6, 2012 Time Sent: 10:39:00 AM To: amend.Carol@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (Investigations/Other - FY13-100658-3800-CV) Referred to Region - Virginia Message:	Final Disposition: HQ Lead Number: FY13-100658-3800 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: Duke Automotive Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: December 4, 2012 Time Sent: 4:42:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-100658-3800 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: Duke Automotive Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 100655 Date/Time Received: 12/04/2012 - 2:07:00 PM Submitter: 	Alleged Violator: Peerless Carpet Care and Restoration Services 1725 Endeavor Drive Williamsburg , Virginia 23185-6239 (Region 3) Date of Violation: Violation still occurring?: no Notified state DEP/DEQ?: no	Intent: Unknown Type: Release Media: Air Worker Documents Entity: Company	Directions to site: The lead exposure was in my home but they did have windows and doors open throughout several points during the remediation work.
Subject: Referred to Region - Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-100655-3712-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:

We hired a company at the suggestion of our insurance company for mold remediation and demolition work in our home after a second floor leak that damaged floors, ceilings. The company we hired exposed us to lead paint and caused extensive damage in our home. Our home was built in 1950. We were never given the lead paint brochure. All they gave us was a photocopy form from the last page of the brochure to sign without the brochure and the brochure was promised to be delivered and never was. The quarantine barriers they built were not air tight—one ripped open mid-way through the remediation and the other burst at one of the seams. In both cases this caused lead debris to spill into the adjacent rooms where my family and I were. They never tested for lead paint and the hole they made in one of our ceilings was considerably larger than a 2x3 orifice. Upon "completion of the demolition" the workers told me a supervisor was going to come that day and go over everything with me. Nobody showed that day and after a week of calling I called another contractor who asked me if they tested for lead paint, which I told him they did not. He conducted 5 lead paint tests of which two were tested positive including the debris that had spilled into the non-quarantined rooms. The company, Peerless, which was doing the renovation never cleaned anything. They never finished the demolition never wiped down the areas, left lead debris in our garbage can, left the lead shower pan exposed and damaged after they had tore part of the floor up exposing it. They removed materials from the quarantined rooms mid-way through the remediation, and put them in other rooms without covering them and left them exposed with the debris and dust from the quarantined rooms which did contain lead paint—they never covered one of the vents in one of the quarantined room. They removed debris throughout our home and damaged our walls and spread the debris in one instance because one of the bags they had removed had ripped. They never put signs up, they never tested the areas for lead paint never vacuumed anything or wiped down the walls or swept anything no hepa vac was used, no clean up crew nothing. It took two weeks for Peerless company to send someone to see the damage and condition they left our home for two weeks. We have since had to leave our home and hire another contractor to complete the demolition, clean

everything and start renovations. Peerless, to date has yet to acknowledge their errors, and dangerous work that put myself and my family—including my 4 years old daughter and my father suffering from stage 4 prostate cancer. They exposed myself and my family to the lead paint and never followed any proper procedure or guidelines or protocol. I have documented the damage and violations with photographs and video. To date, there are areas that are still damaged from Peerless so someone from the EPA can view some of what Peerless caused in addition to the video and photos. In addition, Peerless, has lied at various points—claiming they did lead paint tests and then recanted that statement saying that they did not test for lead paint when we asked them to produce those tests, to which Mr. Dwayne Ward the Vice President of Peerless has now said they did not perform. After we notified Peerless and they came to my home they said they did nothing wrong and then one of their associates told me that I had every right to be angry and outraged, which I am and I am appalled that such a large company violated standard procedure and laws risking the health of myself, my family and their own workers.

Continued Communication**Date Sent:** December 6, 2012**Time Sent:** 10:38:00 AM**To:** hoyt.annie@epa.gov**Cc:****From:** lee.matthew@epa.gov**Subject:** FWD: (TSCA - FY13-100655-3712-CV) Referred to Region - Virginia**Message:****Date Sent:** December 4, 2012**Time Sent:** 4:41:00 PM**To:** Region 3**Cc:****From:** HQ Criminal**Subject:** Final Disposition

Message: HQ Lead Number: FY13-100655-3712
 Potential Violator's State: Virginia
 Reference Lead Number:
 Potential Violator's Name: Peerless Carpet Care and Restoration Services
 Case Number:

Official: Region
 Statue: Unassigned
 Action: Under Review
 Disposition: N/A

Final Disposition:

HQ Lead Number: FY13-100655-3712

Potential Violator's State: Virginia

Reference Lead Number:

Potential Violator's Name: Peerless Carpet Care and Restoration Services


Case Number:

Official: Region

Statue: Unassigned

Action: Under Review

Disposition: N/A

Tip ID # 100651 Date/Time Received: 12/04/2012 - 12:29:00 PM Submitter: 	Alleged Violator: Unknown Unknown Glen Burnie, Maryland 21061 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Unknown Type: Release Media: Air Entity: Unknown	Directions to site: Beltway 645 and Route 2 south to at least Ordinance Road.
Subject: Regional Tip and/or Complaint - Maryland Recipient: Regional Tip and/or Complaint morris.makeba@epa.gov,connor.garth@epa.gov	HQ Lead Number: FY13-100651-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:

In the evenings there is a petrochemical smell in the air which causes sore throats and coughing. On different occasions the amount will differ. Saturday evening about 8pm, Dec 1, 2012, you could smell it, taste it and in the right light see a mist around the street lights. I have been able to smell it on different evenings for quite some time now but lately it seems to have gotten stronger.

Continued Communication Date Sent: December 6, 2012 Time Sent: 10:35:00 AM To: baltera.danielle@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CAA - FY13-100651-3714-CV) Regional Tip and/or Complaint - Maryland Message:	Final Disposition:
--	---------------------------

Tip ID # 100649 Date/Time Received: 12/04/2012 - 12:19:00 PM Submitter: [REDACTED] <i>Ex 6</i> [REDACTED]	Alleged Violator: Unknown 509 State Street Lancaster, Pennsylvania 17603 (Region 3) Date of Violation: 12/04/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Land Air Worker Entity: Company	Directions to site:
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-100649-3712-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:

Painters are scraping lead paint from exterior of windows. Proper RRP procedures are not being followed. Workers not wearing suits. Drops cloths down but no plastic. No signs or caution cones are present. Clear violation of RRP rules.

Continued Communication Date Sent: December 6, 2012 Time Sent: 10:35:00 AM To: hoyt.annie@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (TSCA - FY13-100649-3712-CV) Referred to Region - Pennsylvania Message:	Final Disposition: HQ Lead Number: FY13-100649-3712 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Unknown Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: December 4, 2012 Time Sent: 4:36:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-100649-3712 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Unknown Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 100647 Date/Time Received: 12/04/2012 - 11:31:00 AM Submitter:	Alleged Violator: All various Pipeline Contractors unknown , West Virginia unknown (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Land Water Entity: Company	Directions to site: All pipeline right of ways across the United States.
Subject: Referred to Region - West Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-100647-3800-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Lead Closed Lat: Lon: Category:

Tip/Complaint:

Pipeline contractors are using swamp mats on the construction site and moving them from one state to another without sending them through the cleaning process. There are potentials for contaminating the next job site of foreign noxious weeds and other contaminants. I feel that they should be cleaned just as the equipment is from one site to the next.

Continued Communication

Date Sent: December 6, 2012

Time Sent: 10:34:00 AM

To: NONE

Cc:

From: Region

Subject: Final Disposition

Message: HQ Lead Number: FY13-100647-3800-CV
Potential Violator's State: West Virginia
Reference Lead Number:
Potential Violator's Name: All various Pipeline Contractors
Case Number:

Official: Region
Statue: Unassigned
Action: No Action
Disposition: Lead Closed

Final Disposition:

HQ Lead Number: FY13-100647-3800-CV
Potential Violator's State: West Virginia
Reference Lead Number:
Potential Violator's Name: All various Pipeline Contractors
Case Number:

Official: Region
Statue: Unassigned
Action: No Action
Disposition: Lead Closed

Date Sent: December 4, 2012

Time Sent: 4:34:00 PM

To: Region 3

Cc:

From: HQ Criminal

Subject: Final Disposition

Message: HQ Lead Number: FY13-100647-3800
Potential Violator's State: West Virginia
Reference Lead Number:
Potential Violator's Name: All various Pipeline Contractors
Case Number:


Official: Region
Statue: Unassigned
Action: Under Review
Disposition: N/A

Tip ID # 100634 Date/Time Received: 12/03/2012 - 8:04:00 PM	Alleged Violator: Tom Hardy 3228 Providence Road Hayes , Virginia 23072 (Region 3)	Intent: Intentional Type: Release Media: Air Entity: Individual	Directions to site: Providence Road is located off Rt 17 about 4 miles north of the Coleman Bridge.
---	---	--	---

Submitter: [Redacted] <i>Ex. 6</i>	Date of Violation: 12/03/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no		
Subject: Referred to Region - Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-100634-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: <i>Ex. 6</i> [Redacted] Tom consistently burns household trash - The problem is the plastic products he is burning. I first reported it back in May 2012, calling my local sherrif office two times that month. On the first visit from the fire department he admitted that he was burning old newspapers that he did have in a plastic bag. The second time the fire department could smell the plastic burning when they arrived. My husband contacted Codes and Compliance and they made a visit to Tom and advised him of what is acceptable to burn (yard materials only). Codes and Compliance advised that we contact them if this occurs again. Today Tom started burning plastic again. I contacted Codes and Compliance and they did pay Tom a visit. Mr Gentry from Codes and Compliance told me that he could smell something odd and Tom said he was burning wet leaves. It hasn't rained since Wednesday 11/28/12. In June I witnessed Tom walking to his burn pit with a bag of trash in his hand, I have pictures to document this. Tom burns household trash on a weekly basis. Sometimes its more noticable than others. Today was particularly bad - when I was working in the yard, I had to go into the house because of a severe headache and nausea.			
Continued Communication Date Sent: December 6, 2012 Time Sent: 10:33:00 AM To: elsner.kurt@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CAA - FY13-100634-3714-CV) Referred to Region - Virginia Message:		Final Disposition: HQ Lead Number: FY13-100634-3714 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: Tom Hardy Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
Date Sent: December 4, 2012 Time Sent: 3:55:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-100634-3714 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: Tom Hardy Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A			

Tip ID # 100622 Date/Time Received: 12/03/2012 - 2:41:00 PM Submitter: [Redacted] <i>Ex. 6</i>	Alleged Violator: Colby T. Robinson 143 Pilgrim Drive Sewickley, Pennsylvania 15143 (Region 3) Date of Violation: 12/03/2012 Violation still occurring?: yes Notified state DEP/DEQ?: yes	Intent: Intentional Type: Release Media: Land Water Entity: Individual	Directions to site: Car wash is being operated out of a private residence and discharging waste water down storm sewer in front of house. I have numerous pictures documenting violations with dates and times.
---	--	---	---

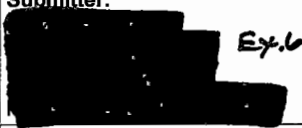
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-100622-3709-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: Latitude 40.571769 Longitude -80.208358 Located in Quaker Heights (Leet Township, PA)			
Continued Communication Date Sent: December 6, 2012 Time Sent: 10:31:00 AM To: menen.chris@epa.gov, price-fay.michelle@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CWA - FY13-100622-3709-CV) Referred to Region - Pennsylvania Message:		Final Disposition: HQ Lead Number: FY13-100622-3709 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Colby T. Robinson Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
Date Sent: December 3, 2012 Time Sent: 4:52:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-100622-3709 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Colby T. Robinson Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A			

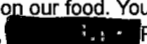
Tip ID # 100621 Date/Time Received: 12/03/2012 - 2:40:00 PM Submitter:  E+L	Alleged Violator: Colby T. Robinson 143 Pilgrim Drive Sewickley, Pennsylvania 15143 (Region 3) Date of Violation: 12/03/2012 Violation still occurring?: no Notified state DEP/DEQ?: yes	Intent: Intentional Type: Release Media: Land Water Entity: Individual	Directions to site: Car wash is being operated out of a private residence and discharging waste water down storm sewer in front of house. I have numerous pictures documenting violations with dates and times.
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-100621-3709-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Lead Closed Lat: Lon: Category:
Tip/Complaint: Latitude 40.571769 Longitude -80.208358 Located in Quaker Heights (Leet Township, PA)			
Continued Communication Date Sent: December 6, 2012 Time Sent: 10:31:00 AM To: NONE Cc:		Final Disposition: HQ Lead Number: FY13-100621-3709-CV Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Colby T. Robinson Case Number:	

From: Region Subject: Final Disposition Message: HQ Lead Number: FY13-100621-3709-CV Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Colby T. Robinson Case Number: Official: Region Statue: Unassigned Action: No Action Disposition: Lead Closed Notes: Duplicate Tip	Official: Region Statue: Unassigned Action: No Action Disposition: Lead Closed Notes: Duplicate Tip
Date Sent: December 3, 2012 Time Sent: 4:55:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-100621-3709 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Colby T. Robinson Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 100617 Date/Time Received: 12/03/2012 - 12:24:00 PM Submitter: New Jersey	Alleged Violator: Kitchen Magic 4243 Lonat drive Nazereth , Pennsylvania 18064 (Region 3) Date of Violation: 10/15/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Air Worker Entity: Company	Directions to site:
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-100617-3712-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: Company does kitchen and bath renovations in seven states but does not abide the federal lead paint law in homes built prior to 1978			
Continued Communication Date Sent: December 6, 2012 Time Sent: 10:30:00 AM To: hoyt.annie@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (TSCA - FY13-100617-3712-CV) Referred to Region - Pennsylvania Message:		Final Disposition: HQ Lead Number: FY13-100617-3712 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Kitchen Magic Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Date Sent: December 3, 2012 Time Sent: 4:57:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-100617-3712 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Kitchen Magic Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
--	--


Tip ID # 100612 Date/Time Received: 12/03/2012 - 11:00:00 AM Submitter:  Ex-6	Alleged Violator: EPA Washington D.C. Washington D.C. , District of Columbia 22101 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Spray Media: Land Entity: Government/Military	Directions to site:
Subject: Referred to Region - District of Columbia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-100612-3710-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:
It is long past time to ban NEONICOTINOID pesticides in our environment. It seems really crazy to me that you would allow this horrible carcinogen to be sprayed on our food. You really need to to your homework on this one. You are not doing your job of protecting our environment! Get on the ball. Sincerely,  P.S. Goddamn Monsanto **Ex-6**

Continued Communication Date Sent: December 6, 2012 Time Sent: 10:29:00 AM To: daw.harry@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (FIFRA - FY13-100612-3710-CV) Referred to Region - District of Columbia Message:	Final Disposition: HQ Lead Number: FY13-100612-3710 Potential Violator's State: District of Columbia Reference Lead Number: Potential Violator's Name: EPA Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: December 3, 2012 Time Sent: 5:03:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition	

Message: HQ Lead Number: FY13-100612-3710
Potential Violator's State: District of Columbia
Reference Lead Number:
Potential Violator's Name: EPA
Case Number:

Official: Region
Statue: Unassigned
Action: Under Review
Disposition: N/A

Tip ID # 100611 Date/Time Received: 12/03/2012 - 9:17:00 AM Submitter: 	Alleged Violator: Masi Motors - Vincent Masi 34 Springer Avenue Uniontown , Pennsylvania 15401 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Unknown Type: Spray Media: Air Entity: Company	Directions to site:
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-100611-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:
This gentlemen lives several blocks away from me and even though I dont know it for a fact. I had heard that he is painting cars in the late hours of the night to avoid getting caught due to not only being located in residential area, but also due to a lack of proper ventilation systems. I am currently having a dispute with this particular family regarding a completely seperate issue not related to this matter, but the above mentioned information was brought to my attention and I cant validate it to be true or false because I hadnt personally seen or witnessed it, but he does have a garage and to me it appears as if he's painting due to primered cars sitting in his drive way. Once again I cant say whether this individual is or isn't violating any EPA or DEP Laws or even painting for that matter, but with this being a highly congested residential area, I feel its worthy of at least looking into.

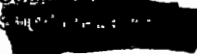
Continued Communication Date Sent: December 6, 2012 Time Sent: 10:28:00 AM To: elsner.kurt@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CAA - FY13-100611-3714-CV) Referred to Region - Pennsylvania Message: Date Sent: December 3, 2012 Time Sent: 5:03:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-100611-3714 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Masi Motors - Vincent Masi Case Number: Official: Region Statue: Unassigned Action: Under Review	Final Disposition: HQ Lead Number: FY13-100611-3714 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Masi Motors - Vincent Masi Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
---	--

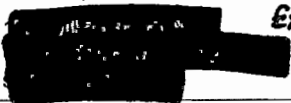
Disposition: N/A	
------------------	--

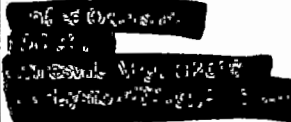
Tip ID # 100610 Date/Time Received: 12/03/2012 - 8:23:00 AM Submitter:	Alleged Violator: Detailing Technologies 138 Bucknoll Road manheim , Pennsylvania 17545 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: yes	Intent: Intentional Type: Spray Media: Land Water Air Worker Entity: Company	Directions to site:
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-100610-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: This is a high volume body shop that has been operating for years without a paint booth. Dumping of chemicals may also be occurring.			
Continued Communication Date Sent: December 6, 2012 Time Sent: 10:27:00 AM To: elsner.kurt@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CAA - FY13-100610-3714-CV) Referred to Region - Pennsylvania Message: Date Sent: December 3, 2012 Time Sent: 5:04:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-100610-3714 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Detailing Technologies Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A		Final Disposition: HQ Lead Number: FY13-100610-3714 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Detailing Technologies Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 100606 Date/Time Received: 12/03/2012 - 2:18:00 AM Submitter:	Alleged Violator: HRPC/Healthcare Recycling PlasticsCouncil/ Sentara Heakth care various states unk , Virginia unk (Region 3) Date of Violation: Violation still occurring?: no	Intent: Unknown Type: Falsified Media: Land Entity: Company	Directions to site: MedStar Health, Novant Health and Sentara Healthcare Form MNS Supply Chain Network.Healthcare Plastics Recycling Council Offers Product Design Guidelines to Improve Recyclability. Medical plastic recycling projects expand. Because of the industry
--	--	--	--

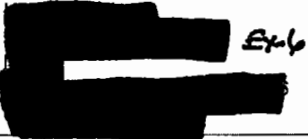
	Notified state DEP/DEQ?: no		and the articles indicated Envir agency involved, I felt like a little misleading. Potential damage to enviroment and life would be significant. If they above board, I will be first congraduate.
Subject: Referred to Region - Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-100606-3800-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Lead Closed Lat: Lon: Category:
Tip/Complaint: Hrpc is an advisory counsil. The members are pharimacutical companies and Sentara Health care. The articles indicate Enviromental agencies are directly involved in the program they are creating. They are going to recycle pastics and other wastes that hospital across the country use daily. I have include the links for you to look at.			
Continued Communication Date Sent: December 6, 2012 Time Sent: 10:33:00 AM To: NONE Cc: From: Region Subject: Final Disposition Message: HQ Lead Number: FY13-100606-3800-CV Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: HRPC/Healthcare Recycling PlasticsCouncil/ Sentara Heakth care Case Number: Official: Region Statue: Unassigned Action: No Action Disposition: Lead Closed		Final Disposition: HQ Lead Number: FY13-100606-3800-CV Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: HRPC/Healthcare Recycling PlasticsCouncil/ Sentara Heakth care Case Number: Official: Region Statue: Unassigned Action: No Action Disposition: Lead Closed	
Date Sent: December 3, 2012 Time Sent: 5:19:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-100606-3800 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: HRPC/Healthcare Recycling PlasticsCouncil/ Sentara Heakth care Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A			

Tip ID # 100596 Date/Time Received: 12/02/2012 - 2:12:00 PM Submitter:  Ex. 6	Alleged Violator: Colonial Williamsburg Foundation Williamsburg Inn and Golden Horseshoe Golf Course Williamsburg , Virginia 23185 (Region 3)	Intent: Intentional Type: Release Media: Land Water Air Worker Entity: Company	Directions to site: Off of South England Street Williamsburg Va,
---	---	---	---

 Ex 6	Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no		
Subject: Referred to Region - Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-100596-3709-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: Colonial Williamsburg Inn, Loading Dock drains off all the waste water and garbage that is generated in deliveries into one of the ponds behind the golf club house; This water travels into the upper tributaries of James River. The pond smells, has a floating sheen similar to sewage, and oil. There is no longer any life in this pond, the contacting streams and ponds are showing a decline in water life ducks and geese are not using the water to land ,eat, have chicks as in the past. This water travels through Federal property to reach the James River			
Continued Communication Date Sent: December 5, 2012 Time Sent: 3:40:00 PM To: hopkins.ingrid@epa.gov, Price-fay.michelle@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CWA - FY13-100596-3709-CV) Referred to Region - Virginia Message:		Final Disposition: HQ Lead Number: FY13-100596-3709 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: Colonial Williamsburg Foundation Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
Date Sent: December 3, 2012 Time Sent: 7:03:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-100596-3709 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: Colonial Williamsburg Foundation Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A			


Tip ID # 100592 Date/Time Received: 12/01/2012 - 9:12:00 PM Submitter:  Ex 6	Alleged Violator: Howard University 2445 6th Street/Childers Hall /room 2003 Washington , District of Columbia 20059 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Unknown Type: Release Media: Water Air Entity: Company	Directions to site: 6th and Georgia Ave, N.W. 20059 seek university map online
Subject: Regional Tip and/or Complaint - District of Columbia Recipient: Regional Tip and/or Complaint morris.makeba@epa.gov,connor.garth@epa.gov	HQ Lead Number: FY13-100592-3708-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint: Ceramic glaze materials and clay residue used in teaching ceramics is washed down the sink when containers, brushes, strainers, bowls & tools are cleaned. The sink trap is broken. The university has knowledge of this situation.	
Continued Communication Date Sent: February 7, 2013 Time Sent: 10:03:00 AM To: coyne.patrick@epa.gov Cc: From: HQ-Leads_CID@epa.gov Subject: FWD: (RCRA/Solid Waste - FY13-100592-3708-CV) Regional Tip and/or Complaint - District of Columbia Message: As you requested. Beth	Final Disposition:
Date Sent: December 6, 2012 Time Sent: 10:05:00 AM To: hopkins.ingrid@epa.gov, Price-fay.michelle@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (RCRA/Solid Waste - FY13-100592-3708-CV) Regional Tip and/or Complaint - District of Columbia Message:	
Date Sent: December 5, 2012 Time Sent: 3:39:00 PM To: amend.Carol@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (RCRA/Solid Waste - FY13-100592-3708-CV) Regional Tip and/or Complaint - District of Columbia Message:	

Tip ID # 100564 Date/Time Received: 11/30/2012 - 10:32:00 AM Submitter: 	Alleged Violator: Unknown unknown New Columbia , Pennsylvania 17856 (Region 3) Date of Violation: 11/30/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Unknown Type: Spray Media: Air Entity: Individual	Directions to site: North Route 15 to Watsonstown/White Deer exit. Left at stop sign, left at next stop sign. smell begins at the post office and continues two miles to my home at 2390 White Deer Pike.
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-100564-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: Air quality. Appears to be animal waste possibly swine. Entire valley area effected with over whelming smell of animal waste. Two commerical swine operations in 4 mile radius of complaint area. One located on Showers road and the other on Gray Hill road in New Columbia. Not typical of family sized agricultural operations.			
Continued Communication Date Sent: December 5, 2012 Time Sent: 3:36:00 PM		Final Disposition: HQ Lead Number: FY13-100564-3714 Potential Violator's State: Pennsylvania Reference Lead Number:	


To: elsner.kurt@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CAA - FY13-100564-3714-CV) Referred to Region - Pennsylvania Message:	Potential Violator's Name: unknown Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: December 3, 2012 Time Sent: 6:47:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-100564-3714 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: unknown Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 100561 Date/Time Received: 11/30/2012 - 10:08:00 AM Submitter:	Alleged Violator: Unknown S. Market St. New Wllmington , Pennsylvania 16172 (Region 3) Date of Violation: 11/12/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Unknown Type: Release Media: Air Entity: Individual	Directions to site: The smoke can be smelled around 10 pm. all over the westminter campus, which ranges from south market street to south new castle street.
Subject: Regional Tip and/or Complaint - Pennsylvania Recipient: Regional Tip and/or Complaint morris.makeba@epa.gov,connor.garth@epa.gov	HQ Lead Number: FY13-100561-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: Someone on south market street in new wilmington, pa, has been emitting large quantities of smoke from an outdoor heating system. A college (Westminster College) is also located on this street. I am a student at the college and am getting headaches, have itchy eyes, am sneezing, and am coughing from the smoke. If I walk to class, I come back with my hair smelling like I was just at a bonfire. The smoke is emitted daily from 6:30 pm until at least 8 am. We, as students, cannot open our windows because of the smoke. The smoke is even entering the classrooms. Westminster college says they cannot do anything because an individual person is causing the smoke. Is there anything that can be done? The smoke levels are so high that visibility at night is poor and my health is being affected.			
Continued Communication Date Sent: December 5, 2012 Time Sent: 3:35:00 PM To: elsner.kurt@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CAA - FY13-100561-3714-CV) Regional Tip and/or Complaint - Pennsylvania Message:		Final Disposition:	

Tip ID # 100559 Date/Time Received: 11/30/2012 - 9:34:00 AM Submitter: 	Alleged Violator: Chris & Renee Hansen 3950B St Rt 151 Aliquippa , Pennsylvania 15001 (Region 3) Date of Violation: 11/28/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Air Entity: Individual	Directions to site: we are off of route 151 West from Pittsburgh (Hopewell exit) two miles past the elementary school
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-100559-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:
Our neighbor has been burying railroad ties in his outside furnace for a long time. The smoke that blows over to our home has a terrible smell. When I reserached burning of railroad ties, I read that the creosote on the wood is a carcinogenic. I have 3 children and do not want to worry about them or ourselves becoming sick from the smoke of these railroad ties. This is how they heat their home. We didn't approach Mr. or Mrs. Hansen because we do not have a good relationship. We would like to remain anonymous because we know they would dislike us even more. We are just concerned about our health and especially the kids' heath. Mr. Hansen works for Conrail so I would think he would have knowledge that the railroad ties are treated with potentially toxic materials.

Continued Communication Date Sent: December 5, 2012 Time Sent: 3:34:00 PM To: elsner.kurt@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CAA - FY13-100559-3714-CV) Referred to Region - Pennsylvania Message:	Final Disposition: HQ Lead Number: FY13-100559-3714 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Chris & Renee Hansen Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: December 3, 2012 Time Sent: 6:45:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-100559-3714 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Chris & Renee Hansen Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 100555 Date/Time Received: 11/30/2012 - 7:55:00 AM Submitter: 	Alleged Violator: Unknown Unknown Unknown , Pennsylvania Unknown (Region 3) Date of Violation: 11/30/2012	Intent: Intentional Type: Release Media: Air Entity: Unknown	Directions to site: we live in Avondale PA, Route 1 to Route 41, turn right on State Rd, left on Elphin Rd, right on Aringa way. Across the street from a school.
--	--	---	---

Ex-4

Violation still occurring?: no

Notified state DEP/DEQ?: no

Subject:

Referred to Region - Pennsylvania

Recipient:

Regional Tip and/or Complaint

HQ Lead

Number: FY13-100555-3714-CV

Ref. Lead Number:

Case Number:

Message Referred To: Region

Credible Threat:

Priority Term:

Language:

Lead Status: Assigned

Lat:

Lon:

Category:

Tip/Complaint:

Once again this morning at 6am when i left to go to work, (Friday Nov 30 2012, there is this most nauseating odor almost of rotting or burning of something horrible. It is too horrible to describe but the stench is sooooo strong that it is permeating my newly built house. The smell cannot be blocked out by the closed windows and doors. the smell could not be from mushrooms since mushrooms are an organic non toxic product. This odor is so strong it is as if you are standing in an open sewer dealing with human or animal feces. This air quality cannot be healthy for anyone to live in especially when you cannot go outside to get any clean fresh air.

Continued Communication

Date Sent: December 5, 2012

Time Sent: 3:33:00 PM

To: elsner.kurt@epa.gov

Cc:

From: lee.matthew@epa.gov

Subject: FWD: (CAA - FY13-100555-3714-CV) Referred to Region - Pennsylvania

Message:

Date Sent: December 3, 2012

Time Sent: 6:43:00 PM

To: Region 3

Cc:

From: HQ Criminal

Subject: Final Disposition

Message: HQ Lead Number: FY13-100555-3714
Potential Violator's State: Pennsylvania
Reference Lead Number:
Potential Violator's Name: Unknown
Case Number:

Official: Region
Statue: Unassigned
Action: Under Review
Disposition: N/A

Final Disposition:

HQ Lead Number: FY13-100555-3714

Potential Violator's State: Pennsylvania

Reference Lead Number:

Potential Violator's Name: Unknown

Case Number:

Official: Region

Statue: Unassigned

Action: Under Review

Disposition: N/A

Tip ID # 100554

Date/Time Received:
11/29/2012 - 9:41:00 PM

Submitter:

Ex-4

Alleged Violator:

Bryant excavation
unknown
smithfield , Virginia 23434
(Region 3)

Date of Violation:

Violation still occurring?: yes

Notified state DEP/DEQ?: no

Intent: Intentional

Type: Fill

Media: Land Water

Entity: Company

Directions to site:

rt to surry then to alliance road
in surry virginia before popular
lawn

Subject:

Referred to Region - Virginia

Recipient:

Regional Tip and/or Complaint

HQ Lead

Number: FY13-100554-3709-CV

Ref. Lead Number:

Case Number:

Message Referred To: Region

Credible Threat:

Priority Term:

Language:

Lead Status: Assigned

Lat:

Lon:

Category:

Tip/Complaint:

fill of debris into ravine with confluence to upper and lower chippokes creek debris is from the tear down of mcdonalds in smithfield virginia

Continued Communication Date Sent: December 5, 2012 Time Sent: 3:32:00 PM To: hopkins.ingrid@epa.gov, Price-fay.michelle@epa.gov, lapp.jeffrey@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CWA - FY13-100554-3709-CV) Referred to Region - Virginia Message:	Final Disposition: HQ Lead Number: FY13-100554-3709 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: bryant excavation Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: December 3, 2012 Time Sent: 5:08:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-100554-3709 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: bryant excavation Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 100543 Date/Time Received: 11/29/2012 - 4:34:00 PM Submitter: na na na, na na	Alleged Violator: Unknown Darlington Road Ligonier , Pennsylvania na (Region 3) Date of Violation: 11/29/2012 Violation still occurring?: no Notified state DEP/DEQ?: no	Intent: Unknown Type: Release Media: Water Entity: Company	Directions to site: Caller said it occurred near Ligonier, PA on Darlington Road just off of Rt. 30.
Subject: Regional Tip and/or Complaint - Pennsylvania Recipient: Regional Tip and/or Complaint morris.makeba@epa.gov,connor.garth@epa.gov	HQ Lead Number: FY13-100543-3709-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category: Region 3 - Marcellus Shale - CWA

Tip/Complaint:
Caller spotted a company running heavy equipment and draining water directly off that equipment back into the environment and into a stream." He said it occurred near Ligonier, PA on Darlington Road just off of Rt. 30. He didn't leave any other information but his phone number was logged as [REDACTED] He did not indicate if it was Shale related. Submitted by Matthew Lee, OECEJ, R3.

Continued Communication Date Sent: December 5, 2012 Time Sent: 3:31:00 PM To: ides.nan@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CWA - FY13-100543-3709-CV) Regional Tip and/or Complaint - Pennsylvania	Final Disposition:
--	---------------------------

Message: This is the one I emailed to you late last week.

Tip ID # 100537 Date/Time Received: 11/29/2012 - 2:55:00 PM Submitter: [REDACTED] Ex-6	Alleged Violator: Commandant USCG 2100 2nd Street Washington DC , District of Columbia 20593 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Land Water Air Worker Entity: Government/Military	Directions to site: Everyone in the marine industry including the Coast Guard knows the hazards from using and storing these pollutants and worldwide all want to see safe alternative products replace them. There are programs started to do this but they are stalled and fumbling without the proper support of the Commandant to make it a priority. Please do something about this issue. I am sending this report to every agency I can find and asking them to assist in any way they can. If this is not the right department of the EPA then please forward it to the right one. Thank You [REDACTED] Ex-6
Subject: Referred to Region - District of Columbia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-100537-3800-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Lat: Lon: Category:
Tip/Complaint: For years the USCG has been fumbling with the task of finding alternatives to the hazardous pyrotechnic flares they require boaters to carry to be legal. This is absurd with the technology available today. The USCG requires mariners to pollute the environment to attract attention. There are no disposal facilities for the expired flares, the air and water are polluted every time one is "lit" in an emergency or improper disposal. This is a big problem involving millions of pollution incidents annually and nothing is being done about it. There are alternative non-hazardous products available and I want the EPA to remove these toxic products from the environment once and for all. A phone call to the Commandant from the EPA is in order.			
Continued Communication Date Sent: December 10, 2012 Time Sent: 10:51:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-100537-3800 Potential Violator's State: District of Columbia Reference Lead Number: Potential Violator's Name: Commandant USCG Case Number: Official: Region Statue: Unassigned		Final Disposition: HQ Lead Number: FY13-100537-3800 Potential Violator's State: District of Columbia Reference Lead Number: Potential Violator's Name: Commandant USCG Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Action: Under Review Disposition: N/A	
Date Sent: December 3, 2012 Time Sent: 11:45:00 AM To: R10.TipsComplaints@epa.gov Cc: From: HQ-Leads_CID@epa.gov Subject: FWD: (Investigations/Other - FY13-100537-3800) Criminal Tip and/or Complaint - District of Columbia Message: This information is being provided to you for whatever action you deem appropriate. If you need to contact us in reference to this message please include in your response the HQ lead number assigned to this matter.	

Tip ID # 100531 Date/Time Received: 11/29/2012 - 1:15:00 PM Submitter:	Alleged Violator: Unknown unknown , Virginia unknown (Region 3) Date of Violation: 11/22/2012 Violation still occurring?: no Notified state DEP/DEQ?: no	Intent: Intentional Type: Dump/Buried Media: Land Entity: Government/Military	Directions to site:
Subject: Referred to Region - Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-100531-3800-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Lat: Lon: Category:
Tip/Complaint: I was told of a sailor who took the plug out of a waste pipe in a nuclear system aboard a ship at Nnsy. He put it in hi pocket.m then discarded in the trash at home sincethen it has been picked up and taken to a landfill. Apparently navsea located the item and arrested the sailor			
Continued Communication Date Sent: December 3, 2012 Time Sent: 11:47:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-100531-3800 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: unknown Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A		Final Disposition: HQ Lead Number: FY13-100531-3800 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: unknown Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 100528 Date/Time Received: 11/29/2012 - 1:04:00 PM	Alleged Violator: St. Anthony's Catholic Church 900 Washington Street Easton , Pennsylvania 18042 (Region 3)	Intent: Unknown Type: Release Media: Air Entity: Company	Directions to site: Church is located at intersection of 8th and Lehigh Streets.
---	---	---	--

Submitter: [Redacted] <i>E.C.</i>	Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no		
Subject: Regional Tip and/or Complaint - Pennsylvania Recipient: Regional Tip and/or Complaint morris.makeba@epa.gov,connor.garth@epa.gov	HQ Lead Number: FY13-100528-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: I live and work next door to this church with my wife, our two year old and our two sixth month olds. During the winter months only and when the church is in use, a very strong chemical smell or fume is emitted which I believe is connected to the church's heating or boiler system. The smell lasts as long as when the church is being used for services or funerals, the like and then ends. I am concerning that these fumes are toxic or potentially harmful to myself and to my young children when we are outside (or even inside). This has been going on since at least last winter, when my family first moved in next door.			
Continued Communication Date Sent: November 29, 2012 Time Sent: 1:49:00 PM To: elsner.kurt@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CAA - FY13-100528-3714-CV) Regional Tip and/or Complaint - Pennsylvania Message:		Final Disposition:	

Tip ID # 100526 Date/Time Received: 11/29/2012 - 11:31:00 AM Submitter: FoR "" Tappahannock, Virginia 22560 withheld	Alleged Violator: Multiple Coleman Island Road tappahannock , Virginia 22560 (Region 3) Date of Violation: 11/29/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Spill Media: Land Water Entity: Individual	Directions to site: none of the above fit so SPILL was entered ...no silt fencing being used
Subject: Referred to Region - Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-100526-3709-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Lat: Lon: Category:
Tip/Complaint: 3 separate building projects (1 House, 1 Pier and 1 is unknown but large amounts of dirt are near the River) are occurring on or near the Rappahannock River on Coleman Island Road, no permits are visible.			
Continued Communication Date Sent: December 3, 2012 Time Sent: 12:00:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-100526-3709 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: multiple Case Number:		Final Disposition: HQ Lead Number: FY13-100526-3709 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: multiple Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	


Official: Region
Statue: Unassigned
Action: Under Review
Disposition: N/A

Tip ID # 100525 Date/Time Received: 11/29/2012 - 11:04:00 AM Submitter:  <i>Ex. 6</i>	Alleged Violator: Williams – Laurel Mountain Midstream Spring Hill Twp. , Pennsylvania 15451 (Region 3) Date of Violation: 11/27/2012 Violation still occurring?: no Notified state DEP/DEQ?: yes	Intent: Unknown Type: Release Media: Air Entity: Company	Directions to site:
Subject: Regional Tip and/or Complaint - Pennsylvania Recipient: Regional Tip and/or Complaint morris.makeba@epa.gov,connor.garth@epa.gov	HQ Lead Number: FY13-100525-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Lead Closed Lat: Lon: Category: Region 3 - Marcellus Shale - CAA
Tip/Complaint: Odor is "terrible" and had infiltrated home.			
Continued Communication Date Sent: January 31, 2013 Time Sent: 2:47:00 PM To: NONE Cc: From: Region Subject: Final Disposition Message: HQ Lead Number: FY13-100525-3714-CV Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Williams – Laurel Mountain Midstream Case Number: Official: Region Statue: CAA Action: Phone Response Disposition: Lead Closed Notes: PADEP spoke to 2 complainants. See "Williams - Laurel Mountain Midstream Compressor Station 2 FY-100524 and 100525-3714-CV" under EA Reion III's share drive for additional details.		Final Disposition: HQ Lead Number: FY13-100525-3714-CV Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Williams – Laurel Mountain Midstream Case Number: Official: Region Statue: CAA Action: Under Review Disposition: N/A Notes: On 11/27/12 at approximately 9:40 pm, the EPA Region 3 Hotline received a phone call from a concerned citizen. EPA's PADEP SLO was forwarded the voice mail from the EPA Hotline on 11/28/12. It should be noted that the EPA Hotline (in a voice mail) gave the complainant the contact information to report the complaint to PADEP's Southwest Regional Office. EPA's PADEP SLO left the complainant a voice mail with instructions to call him if she has any other concerns. In addition, EPA's PADEP SLO contacted the PADEP Southwest Regional Office's Tip and Complaint Coordinator about this complaint. The Tip and Complaint Coordinator indicated that the complainant did contact him as well and assigned an inspector to investigate. Once the investigation is done, the Tip and Complaint coordinator will email EPA Region 3 an electronic copy of the investigation.	
Date Sent: November 29, 2012 Time Sent: 11:13:00 AM To: NONE Cc: From: Region Subject: Final Disposition Message: HQ Lead Number: FY13-100525-3714-CV Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Williams – Laurel Mountain Midstream			

Case Number:

Official: Region
Statue: CAA
Action: Under Review
Disposition: N/A

Notes: On 11/27/12 at approximately 9:40 pm, the EPA Region 3 Hotline received a phone call from a concerned citizen. EPA's PADEP SLO was forwarded the voice mail from the EPA Hotline on 11/28/12. It should be noted that the EPA Hotline (in a voice mail) gave the complainant the contact information to report the complaint to PADEP's Southwest Regional Office. EPA's PADEP SLO left the complainant a voice mail with instructions to call him if she has any other concerns. In addition, EPA's PADEP SLO contacted the PADEP Southwest Regional Office's Tip and Complaint Coordinator about this complaint. The Tip and Complaint Coordinator indicated that the complainant did contact him as well and assigned an inspector to investigate. Once the investigation is done, the Tip and Complaint coordinator will email EPA Region 3 an electronic copy of the investigation.

Tip ID # 100524 Date/Time Received: 11/29/2012 - 11:01:00 AM Submitter: 	Alleged Violator: Williams – Laurel Mountain Midstream Spring Hill Twp. , Pennsylvania 15451 (Region 3) Date of Violation: 11/27/2012 Violation still occurring?: no Notified state DEP/DEQ?: yes	Intent: Unknown Type: Release Media: Air Entity: Company	Directions to site:
Subject: Regional Tip and/or Complaint - Pennsylvania Recipient: Regional Tip and/or Complaint morris.makeba@epa.gov,connor.garth@epa.gov	HQ Lead Number: FY13-100524-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Lead Closed Lat: Lon: Category: Region 3 - Marcellus Shale - CAA
Tip/Complaint: From Compressor Station # 2.. Odor was "real heavy" and smelled like hair spray.			
Continued Communication Date Sent: January 31, 2013 Time Sent: 2:46:00 PM To: NONE Cc: From: Region Subject: Final Disposition Message: HQ Lead Number: FY13-100524-3714-CV Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Williams – Laurel Mountain Midstream Case Number: Official: Region Statue: CAA Action: Phone Response Disposition: Lead Closed Notes: PADEP spoke to 2 complainants. See "Williams - Laurel		Final Disposition: HQ Lead Number: FY13-100524-3714-CV Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Williams – Laurel Mountain Midstream Case Number: Official: Region Statue: CAA Action: Under Review Disposition: N/A Notes: On 11/27/12 at approximately 9:35 pm, the EPA Region 3 Hotline received a phone call from a concerned citizen. EPA's PADEP SLO was forwarded the voice mail from the EPA Hotline on 11/28/12. It should be noted that the EPA Hotline (in a voice mail) gave the complainant the contact information to report the complaint to PADEP's Southwest Regional Office. EPA's PADEP SLO left the complainant a voice mail with instructions to call him if she has any other concerns. In addition, EPA's PADEP SLO	


Mountain Midstream Compressor Station 2 FY-100524 and 100525-3714-CV" under EA Reion III's share drive for additional details.

contacted the PADEP Southwest Regional Office's Tip and Complaint Coordinator about this complaint. The Tip and Complaint Coordinator indicated that the complainant did contact him as well and assigned an inspector to investigate. Once the investigation is done, the Tip and Complaint coordinator will email EPA Region 3 an electronic copy of the investigation.

Date Sent: November 29, 2012
Time Sent: 11:15:00 AM
To: NONE
Cc:
From: Region
Subject: Final Disposition
Message: HQ Lead Number: FY13-100524-3714-CV
Potential Violator's State: Pennsylvania
Reference Lead Number:
Potential Violator's Name: Williams – Laurel Mountain Midstream
Case Number:

Official: Region
Statue: CAA
Action: Under Review
Disposition: N/A

Notes: On 11/27/12 at approximately 9:35 pm, the EPA Region 3 Hotline received a phone call from a concerned citizen. EPA's PADEP SLO was forwarded the voice mail from the EPA Hotline on 11/28/12. It should be noted that the EPA Hotline (in a voice mail) gave the complainant the contact information to report the complaint to PADEP's Southwest Regional Office. EPA's PADEP SLO left the complainant a voice mail with instructions to call him if she has any other concerns. In addition, EPA's PADEP SLO contacted the PADEP Southwest Regional Office's Tip and Complaint Coordinator about this complaint. The Tip and Complaint Coordinator indicated that the complainant did contact him as well and assigned an inspector to investigate. Once the investigation is done, the Tip and Complaint coordinator will email EPA Region 3 an electronic copy of the investigation.

Tip ID # 100489 Date/Time Received: 11/28/2012 - 11:36:00 AM Submitter:  576	Alleged Violator: Schultz and Son Scrap 24769 Meeting House Rd Denton , Maryland 21629 (Region 3) Date of Violation: 11/26/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Air Entity: Company	Directions to site:
Subject: Referred to Region - Maryland Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-100489-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: They apparenrtly are smelting at the sight and may well be allowed but the volume of smoke and belching flames from the chimney would seem far greated than would be allowed to escape from such and enterprise.			
Continued Communication Date Sent: December 5, 2012 Time Sent: 3:52:00 PM To: baltera.danielle@epa.gov Cc:		Final Disposition: HQ Lead Number: FY13-100489-3714 Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: Schultz and Son Scrap Case Number:	

From: lee.matthew@epa.gov Subject: FWD: (CAA - FY13-100489-3714-CV) Referred to Region - Maryland Message:	Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: December 3, 2012 Time Sent: 12:14:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-100489-3714 Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: Schultz and Son Scrap Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 100484 Date/Time Received: 11/28/2012 - 9:52:00 AM Submitter:	Alleged Violator: Counter Intelligence Inc (Remodeling Co) 9015 Brookville Rd Silver Spring , Maryland 20910 (Region 3) Date of Violation: 09/20/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Air Worker Entity: Company	Directions to site:
Subject: Referred to Region - Maryland Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-100484-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:
Counter Intelligence, Inc instructed sub-contractor to install (screw down) sub floor over existing asbestos tile in a customer's home. The customer's name is [REDACTED]. This was discovered when the floor began coming up & another flooring co. tore out the floor Counter Intelligence had installed.

Ex-6

Continued Communication Date Sent: December 5, 2012 Time Sent: 3:59:00 PM To: El-Abdaoui.Fatima@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CAA - FY13-100484-3714-CV) Referred to Region - Maryland Message:	Final Disposition: HQ Lead Number: FY13-100484-3714 Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: Counter Intelligence Inc (Remodeling Co) Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: December 3, 2012 Time Sent: 12:28:00 PM To: Region 3 Cc:	

From: HQ Criminal	
Subject: Final Disposition	
Message: HQ Lead Number: FY13-100484-3714 Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: Counter Intelligence Inc (Remodeling Co) Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 100476 Date/Time Received: 11/27/2012 - 10:27:00 PM Submitter:	Alleged Violator: Larry Seabolt 1252 Valley Grove Road Charleston , West Virginia 25311 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Dump/Buried Media: Land Water Entity: Individual	Directions to site: It can be seen from google earth.
Subject: Referred to Region - West Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-100476-3708-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Lead Closed Lat: Lon: Category:

Tip/Complaint:
Person operates an illegal salvage yard at the address. Fluids from vehicles are drained on ground. Fluids from repaired vehicles are also drained.

Continued Communication Date Sent: December 5, 2012 Time Sent: 3:58:00 PM To: NONE Cc: From: Region Subject: Final Disposition Message: HQ Lead Number: FY13-100476-3708-CV Potential Violator's State: West Virginia Reference Lead Number: Potential Violator's Name: Larry Seabolt Case Number: Official: Region Statue: Unassigned Action: No Action Disposition: Lead Closed Notes: Duplicate Tip	Final Disposition: HQ Lead Number: FY13-100476-3708 Potential Violator's State: West Virginia Reference Lead Number: Potential Violator's Name: Larry Seabolt Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: December 3, 2012 Time Sent: 1:10:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition	


Message: HQ Lead Number: FY13-100476-3708 Potential Violator's State: West Virginia Reference Lead Number: Potential Violator's Name: Larry Seabolt Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
---	--

Tip ID # 100475 Date/Time Received: 11/27/2012 - 10:27:00 PM Submitter:	Alleged Violator: Larry Seabolt 1252 Valley Grove Road Charleston , West Virginia 25311 (Region 3) Date of Violation: Violation still occurring?: no Notified state DEP/DEQ?: no	Intent: Intentional Type: Dump/Buried Media: Land Water Entity: Individual	Directions to site: It can be seen from google earth.
Subject: Referred to Region - West Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-100475-3708-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:
Person operates an illegal salvage yard at the address. Fluids from vehicles are drained on ground. Fluids from repaired vehicles are also drained.


Continued Communication Date Sent: December 5, 2012 Time Sent: 3:57:00 PM To: amend.Carol@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (RCRA/Solid Waste - FY13-100475-3708-CV) Referred to Region - West Virginia Message:	Final Disposition: HQ Lead Number: FY13-100475-3708 Potential Violator's State: West Virginia Reference Lead Number: Potential Violator's Name: Larry Seabolt Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: December 3, 2012 Time Sent: 1:21:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-100475-3708 Potential Violator's State: West Virginia Reference Lead Number: Potential Violator's Name: Larry Seabolt Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 100460	Alleged Violator:	Intent: Intentional	Directions to site:
------------------------	--------------------------	----------------------------	----------------------------


Date/Time Received: 11/27/2012 - 1:42:00 PM	Unknown Unknown Avondale , Pennsylvania 19311 (Region 3)	Type: Release Media: Air Entity: Company	Avondale PA - Route 1 exit Avondale, go south on Rt 41 and turn right on State Street. Go to the top of the hill and turn left on Elphin Street, turn right at the end of the street - Aringa Way.
Submitter: 	Date of Violation: 11/26/2012 Violation still occurring?: yes Notified state DEP/DEQ?: yes		
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-100460-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: We moved into a new home in Avondale PA on August 30, 2012. When the movers brought our belongings in we thought the smell was coming from a full septic container from the Porta-Potty. The smell was so nauseating the movers constantly complained. The smell comes and goes but is usually really horrible at least 2-3 times a week. I have been complaining to the state of Pennsylvania for at least one month when the smell is so bad i must hold my nose to run to the van. The smell cannot be from mushrooms because no human could work in that odor without a gas mask. It must be from a high concentration of animal feces or burning of animals. The smell is so bad somedays that children cannot play outside and we cannot leave windows open to let "fresh" air in because there is no fresh air the stench is so horrible. I have lived in the countryside for 12 years in Maryland and have never smelt such a vomit inducing, toxic smell.			
Continued Communication Date Sent: December 5, 2012 Time Sent: 3:56:00 PM To: elsner.kurt@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CAA - FY13-100460-3714-CV) Referred to Region - Pennsylvania Message:		Final Disposition: HQ Lead Number: FY13-100460-3714 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Unknown Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
Date Sent: December 3, 2012 Time Sent: 7:09:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-100460-3714 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Unknown Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A			

Tip ID # 100445	Alleged Violator: Quilty auto 4325 kirkwood highway wilmington , Delaware 19808 (Region 3)	Intent: Intentional Type: Dump/Buried Media: Land Water Entity: Company	Directions to site: The dumpster is the only one on their property. They are in a shopping center but nothing is around the shop its in the corner of the parking lot with nothing around them.
Date/Time Received: 11/27/2012 - 8:27:00 AM	Date of Violation: Violation still occurring?: no Notified state DEP/DEQ?: no		
Submitter: brian			

Subject: Referred to Region - Delaware Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-100445-3709-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Lead Closed Lat: Lon: Category:
Tip/Complaint: They use their regular commercial dumpster to throw away used oil filters which still contain oil and there is a creek that runs no more then 25 feet away from the dumpster so if oil leaks out it goes right into the creek.. I'm pretty sure in Delaware you have to have a special container and pick up of oil filters for just this reason they do it everyday they take out the trash and have been throwing them away illegally for years. They have probably already caused major damage to the soil and water that are right next to the dumpster.			
Continued Communication Date Sent: December 5, 2012 Time Sent: 3:55:00 PM To: NONE Cc: From: Region Subject: Final Disposition Message: HQ Lead Number: FY13-100445-3709-CV Potential Violator's State: Delaware Reference Lead Number: Potential Violator's Name: quilty auto Case Number: Official: Region Statue: Unassigned Action: No Action Disposition: Lead Closed Notes: Duplicate Tip		Final Disposition: HQ Lead Number: FY13-100445-3709-CV Potential Violator's State: Delaware Reference Lead Number: Potential Violator's Name: quilty auto Case Number: Official: Region Statue: Unassigned Action: No Action Disposition: Lead Closed Notes: Duplicate Tip	
Date Sent: December 3, 2012 Time Sent: 7:19:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-100445-3709 Potential Violator's State: Delaware Reference Lead Number: Potential Violator's Name: quilty auto Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A			

Tip ID # 100421 Date/Time Received: 11/26/2012 - 10:38:00 AM Submitter: 	Alleged Violator: RSI LEASING 1301 EAST WASHINGTON STREET PETERSBURG , Virginia 23803 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Land Water Air Worker Entity: Company	Directions to site: This discharge starts at 1301 e. Washington Street, one mile east of i95. The trucks go east on East Washington St. My office is 1/2 mile from there location. These tanker trucks also go west discharging Lime dust.
---	---	---	--

Subject: Referred to Region - Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-100421-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: Tanker trucks from the above company is discharging fine clay powder that is used to make cat litter. It is being discharged because it is over flow from filling and it is not being cleaned off before going down the highway, route 36 east. I have spoke to Tom Earnhardt, terminal manager, three different time. Each time he told me he would clean the trucks off before entering the highway. they continued to discharge the clay. I then spoke to Jim Weglicki from there corporate headquarters in Okemos, Mi. He also told me that he would put an end to this but it still continues to this day 24 hours a day. I have read that this powder is a carcinogen. My office is 35 feet from the highway and the fine power inters my building, it is all over my cars . This stuff is washed away when it rains into sewer drain. I do have a picture of the dust blowing of of the top of the tanker. I will try to get more.			
Continued Communication Date Sent: December 5, 2012 Time Sent: 3:49:00 PM To: elsner.kurt@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CAA - FY13-100421-3714-CV) Referred to Region - Virginia Message:		Final Disposition: HQ Lead Number: FY13-100421-3714 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: RSI LEASING Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
Date Sent: December 4, 2012 Time Sent: 10:22:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-100421-3714 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: RSI LEASING Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A			

Tip ID # 100420 Date/Time Received: 11/26/2012 - 10:37:00 AM Submitter:  E+6	Alleged Violator: Oil/ gas company unknown unknown , Pennsylvania unknown (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Accidental Type: Release Media: Air Entity: Company	Directions to site: It is in Warren Co. PA It is in Chapman's State Park As you are entering the park the ranger's station is on the Right turn right just past the station onto a dirt road and go up the road about ¾ of a mile Hike up Hunter's Ridge Trail on the left (bypass the same trail on the right just past the ranger's station, it crosses the road further up) Hike about ½ a mile to the oil well access road (there are several wells) Turn Left on the access road Hike about ½ to ¾ of a mile passing other wells You will pass the hunter's ridge trail coming back down the mountain continue strait on the access road about
---	---	--	---

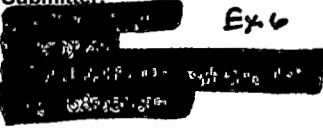
			another 20 yds and the leaking well is on your left (It is at the top of the mountain, near the 'ridge')
Subject: Regional Tip and/or Complaint - Pennsylvania Recipient: Regional Tip and/or Complaint morris.makeba@epa.gov,connor.garth@epa.gov	HQ Lead Number: FY13-100420-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Lead Closed Lat: Lon: Category: Region 3 - Marcellus Shale - CAA

Tip/Complaint:
A well is leaking natural gas from the threads of a pipe. You can smell it from ¼ or ½ mile away. The well is in the middle of the woods with no house within ½ mile or more. We tried to tell the ranger station, but it was closed sat. and sun.

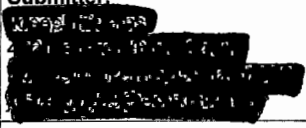
Continued Communication Date Sent: December 4, 2012 Time Sent: 9:45:00 AM To: NONE Cc: From: Region Subject: Final Disposition Message: HQ Lead Number: FY13-100420-3714-CV Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Oil/ gas company unknown Case Number: Official: Region Statue: CAA Action: Inspection Disposition: Lead Closed Notes: The tip ws referred to PADEP on 11/27/12. PADEP conducted a site visit on 11/28/12 and noticed the leak. PADEP then contacted the company to make them aware of the leak. The company contacted PADEP on 11/29/12 to inform PADEP that the gas leak had been repaired. On 11/30/12, PADEP conducted a follow-up inspection to verify the leak was prepared. EPA considers this case to b closed. For additional details, see the following document: "Chapman State Park FY-13-100420-3714-CV" located on the "L" drive.	Final Disposition: HQ Lead Number: FY13-100420-3714-CV Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Oil/ gas company unknown Case Number: Official: Region Statue: CAA Action: Inspection Disposition: Lead Closed Notes: The tip ws referred to PADEP on 11/27/12. PADEP conducted a site visit on 11/28/12 and noticed the leak. PADEP then contacted the company to make them aware of the leak. The company contacted PADEP on 11/29/12 to inform PADEP that the gas leak had been repaired. On 11/30/12, PADEP conducted a follow-up inspection to verify the leak was prepared. EPA considers this case to b closed. For additional details, see the following document: "Chapman State Park FY-13-100420-3714-CV" located on the "L" drive.
Date Sent: November 26, 2012 Time Sent: 1:10:00 PM To: jones.bill@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CAA - FY13-100420-3714-CV) Regional Tip and/or Complaint - Pennsylvania Message: The following resource extraction Tip/Complaint was received from the EPA website. Please take appropriate follow-up action and track those actions in the RAV system. If you feel another POC should be included in the Tip Correspondence please forward them the Tip through the RAV system.	

Tip ID # 100413 Date/Time Received: 11/25/2012 - 8:12:00 PM Submitter:	Alleged Violator: Jack Reimer 137 Emily Street Philadelphia , Pennsylvania 19148 (Region 3)	Intent: Accidental Type: Spill Media: Land Air Entity: Unknown	Directions to site: Located on Emily Street between Front and 2nd in the city of Philadelphia.
--	---	---	--

 Ex. 4	Date of Violation: 11/15/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no		
Subject: Regional Tip and/or Complaint - Pennsylvania Recipient: Regional Tip and/or Complaint morris.makeba@epa.gov,connor.garth@epa.gov	HQ Lead Number: FY13-100413-3800-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Lat: Lon: Category:
Tip/Complaint: Owner of the house is in the process of gutting and rehabbing property. I believe they were trying to remove heating oil tank without a permit and in the process broke the tank's valve which caused a spill. This occurred at 11:30am November 15. The smell immediately consumed my house at  since we live in rowhomes. Their response was only to cover oil with sand. After 10days the smell is still noxious and unbearable in my home and I am not able to stay there for more than an hour without feeling nauseous and dizzy with headaches. I am concerned about my health and safety as well as the future of my home's resale value due to this spill. I have emailed the City of Philadelphia.			
Continued Communication Date Sent: November 27, 2012 Time Sent: 11:45:00 AM To: NONE Cc: From: Region Subject: Final Disposition Message: HQ Lead Number: FY13-100413-3800-CV Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Jack Reimer Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A Notes: Report sent to PADEP and Philadelphia Air Management Division on 11/26/12.		Final Disposition: HQ Lead Number: FY13-100413-3800-CV Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Jack Reimer Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A Notes: Report sent to PADEP and Philadelphia Air Management Division on 11/26/12.	
Date Sent: November 26, 2012 Time Sent: 1:08:00 PM To: marzulli.linda@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (Investigations/Other - FY13-100413-3800-CV) Regional Tip and/or Complaint - Pennsylvania Message:			

Tip ID # 100380 Date/Time Received: 11/23/2012 - 9:16:00 AM Submitter:  Ex. 4	Alleged Violator: NOVEY RECYCLING 1661 MARTIN STREET EXTENSION CLEARFIELD , Pennsylvania 16830 (Region 3) Date of Violation: 11/20/2012 Violation still occurring?: yes Notified state DEP/DEQ?: yes	Intent: Intentional Type: Dump/Buried Media: Land Water Air Entity: Company	Directions to site: SR ROUTE 1003 MARTIN STREET EXTENSION. FOLLOW FOR A MILE OR SO. TURN RIGHT INTO NOVEY RECYCLING ENTRANCE..... NEWLY LEVELED UPPER PROPERTY
---	---	--	---

Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-100380-3708-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: STORAGE OF USED AUTOMOBILES, DRUMS, ETC. RECENTLY CHANGED...WAS JUST A METAL SCRAP YARD NOW STORING ALL KINDS OF THINGS THOUSANDS OF CARS, TRUCKS, DRUMS, CONTAINING REMAINING FLUIDS. CONTAMINATING LOCAL WATER. VAPORS TRAVELING OVER OUR HOUSE. GASOLINE, OILS, GREASES, ETC.			
Continued Communication Date Sent: December 5, 2012 Time Sent: 3:44:00 PM To: amend.Carol@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (RCRA/Solid Waste - FY13-100380-3708-CV) Referred to Region - Pennsylvania Message:		Final Disposition: HQ Lead Number: FY13-100380-3708 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: NOVEY RECYCLING Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
Date Sent: December 3, 2012 Time Sent: 11:41:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-100380-3708 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: NOVEY RECYCLING Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A			

Tip ID # 100348 Date/Time Received: 11/20/2012 - 5:07:00 PM Submitter:  Ex. 6	Alleged Violator: BP Gasoline Station 1515 Belair Road Fallston , Maryland 21047 (Region 3) Date of Violation: 11/19/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Accidental Type: Spill Media: Land Water Entity: Company	Directions to site:
Subject: Regional Tip and/or Complaint - Maryland Recipient: Regional Tip and/or Complaint morris.makeba@epa.gov,connor.garth@epa.gov	HQ Lead Number: FY13-100348-3800-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Lat: Lon: Category:
Tip/Complaint: Gas pump #3 does not shut off automatically. I was standing right at the filling point holding the handle and I dumped about 1/2 gallon on the ground before I realized the pump didn't shut off. I notified the attendant who didn't seem to care. I believe this has been occuring because I then noticed a large stain on the concrete where I was filling. I attempted to call BP and the department of weights and measures number that was shown on the pump but could not get in touch with anyone. Today, a co-worker suggested contacting you. Thank you.			

Continued Communication Date Sent: November 27, 2012 Time Sent: 11:42:00 AM To: NONE Cc: From: Region Subject: Final Disposition Message: HQ Lead Number: FY13-100348-3800-CV Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: BP Gasoline Station Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A Notes: Report sent to MDE on 11/26/12	Final Disposition: HQ Lead Number: FY13-100348-3800-CV Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: BP Gasoline Station Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A Notes: Report sent to MDE on 11/26/12
Date Sent: November 21, 2012 Time Sent: 1:41:00 PM To: marzulli.linda@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (Investigations/Other - FY13-100348-3800-CV) Regional Tip and/or Complaint - Maryland Message:	

Tip ID # 100344 Date/Time Received: 11/20/2012 - 3:40:00 PM Submitter: [Redacted] <i>Ex-16</i>	Alleged Violator: Unknown Unknown North Chesterfield , Virginia 23237 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Unknown Type: Release Media: Land Water Air Entity: Unknown	Directions to site: My Parents address was [Redacted] <i>Ex-16</i>
Subject: Regional Tip and/or Complaint - Virginia Recipient: Regional Tip and/or Complaint morris.makeba@epa.gov,connor.garth@epa.gov	HQ Lead Number: FY13-100344-3800-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:
On May 30, 2011, my father passed away from sarcoma cancer. On June 8, 2012, my mother passed away from the same sarcoma cancer. Their neighbor who is in his 40's was also diagnosed with the same sarcoma cancer. He was able to be treated and is doing fine now. Since sarcoma is a fairly rare type of cancer I feel that this could be an environmental issue


Continued Communication Date Sent: November 21, 2012 Time Sent: 1:39:00 PM To: werner.lora@epa.gov, helverson.robert@epa.gov Cc: From: lee.matthew@epa.gov	Final Disposition:
---	---------------------------

Subject: FWD: (Investigations/Other - FY13-100344-3800-CV) Regional Tip and/or Complaint - Virginia
Message: FYI only. No follow-up action is required.

Tip ID # 100335 Date/Time Received: 11/20/2012 - 11:46:00 AM Submitter:	Alleged Violator: Perkasie Regional Authority 306 N. 5th St. POBox159 Perkasie , Pennsylvania 18944-0159 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Unknown Type: Dump/Buried Media: Land Water Entity: Unknown	Directions to site: The entire borough of Perkasie seems to be affected. Please review your previous records on these issues. I am not sure if any real "violations" are being committed here - but along with other residents I am extremely concerned. And as you can see the EPA has been to the borough previously. It would be greatly appreciated if these matters can be investigated. Thank you.
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-100335-3709-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

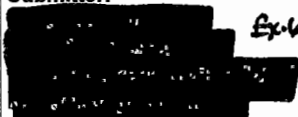
Tip/Complaint:
Arsenic in water issue: It appears that replaced and/or upgraded wells in the borough have not been cleaned of arsenic contaminants. It is not even apparent that PRA (formerly PBA) has any intention on doing so in the near future. See link - <http://www.wwdmag.com/arsenic/reducing-arsenic-levels-iron-based-media> (Note "Long lasting solution" comment) ALSO: TCE in the borough remains an issue - residents are being told they are not allowed to have their own wells due to ongoing TCE issues - see article link - http://www.phillyburbs.com/my_town/pennridge/perkasie-considers-well-ban/article_767b6bff-81af-5492-b86f-cc0f86517ff0.html

Continued Communication Date Sent: December 5, 2012 Time Sent: 3:42:00 PM To: johnson.karenD@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CWA - FY13-100335-3709-CV) Referred to Region - Pennsylvania Message:	Final Disposition: HQ Lead Number: FY13-100335-3709 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Perkasie Regional Authority Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: December 3, 2012 Time Sent: 10:44:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-100335-3709 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Perkasie Regional Authority Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 100306 Date/Time Received: 11/19/2012 - 2:21:00 PM Submitter: 	Alleged Violator: Lime Works P.O. Box 151 Milford Sq , Pennsylvania 18935 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Falsified Media: Documents Entity: Company	Directions to site:
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-100306-3710-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: Lime works is advertising the product D/2 as a pesticide without an EPA registration number to do so. The email sent to me says the following: This sale will help you get the mold out and help to put the balance sheet of the Nation's economy in "The Black." D/2 cleans mold from brick, stone, concrete, wood, vinyl & aluminum siding, fiberglass, metal, paint and canvas. I have this email saved and can send it to you if needed.			
Continued Communication Date Sent: November 20, 2012 Time Sent: 9:16:00 AM To: daw.harry@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (FIFRA - FY13-100306-3710-CV) Referred to Region - Pennsylvania Message: Date Sent: November 19, 2012 Time Sent: 5:06:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-100306-3710 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Lime Works Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A		Final Disposition: HQ Lead Number: FY13-100306-3710 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Lime Works Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 100303 Date/Time Received: 11/19/2012 - 12:59:00 PM Submitter:	Alleged Violator: Raymond Brock 11455 Blue Ridge Trl Windsor , Virginia 23487 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Falsified Media: Land Entity: Individual	Directions to site:
---	--	---	----------------------------

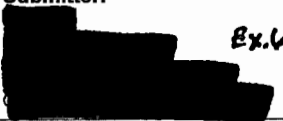
Subject: Referred to Region - Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-100303-3800-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Lead Closed Lat: Lon: Category:
Tip/Complaint: Pumping septic tank into field and draining chemicals onto property			
Continued Communication Date Sent: November 20, 2012 Time Sent: 3:04:00 PM To: NONE Cc: From: Region Subject: Final Disposition Message: HQ Lead Number: FY13-100303-3800-CV Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: Raymond Brock Case Number: Official: Region Statue: Unassigned Action: No Action Disposition: Lead Closed Notes: Duplicate Tip		Final Disposition: HQ Lead Number: FY13-100303-3800-CV Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: Raymond Brock Case Number: Official: Region Statue: Unassigned Action: No Action Disposition: Lead Closed Notes: Duplicate Tip	
Date Sent: November 20, 2012 Time Sent: 9:40:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-100303-3800 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: Raymond Brock Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A			

Tip ID # 100279 Date/Time Received: 11/18/2012 - 8:15:00 PM Submitter: 	Alleged Violator: Sagers Service Center 4 Breaker Road Hanover Township, Pennsylvania 18706 (Region 3) Date of Violation: 11/20/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Spill Media: Land Water Air Entity: Company	Directions to site: 4 Breaker Road is located in the Buttonwood section of Hanover Twp. behind the NAPA auto parts store located on the San Soiy Parkway.
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-100279-3708-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

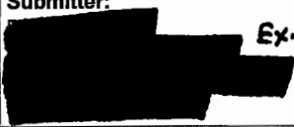
Tip/Complaint: The surrounding acres of land to Sagers Service Center are littered with junk cars, trucks, buses and equipment that have been sitting in the same areas for years. The junk vehicles are in various stages of disrepair and decay with fluids leaking from their torn apart engines and fluid tanks. The fluids are leaking into the soil and contaminating the ground and small water stream that traverses the property. The Service Center does NOT have a Junk dealer license and show a blatant disregard for the environment and neighbors with his eyesore and contamination of our stream. I do Not have any coverage of these violations due to the fact of being afraid of safety hazards involved with going on the property.	
Continued Communication Date Sent: November 20, 2012 Time Sent: 9:15:00 AM To: amend.Carol@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (RCRA/Solid Waste - FY13-100279-3708-CV) Referred to Region - Pennsylvania Message:	Final Disposition: HQ Lead Number: FY13-100279-3708 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Sagers Service Center Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: November 19, 2012 Time Sent: 10:14:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-100279-3708 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Sagers Service Center Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 100270 Date/Time Received: 11/18/2012 - 8:47:00 AM Submitter:	Alleged Violator: Raymond Brock 11455 Blue Ridge Trl Windsor , Virginia 23487 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Falsified Media: Land Entity: Individual	Directions to site:
Subject: Referred to Region - Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-100270-3800-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Lead Closed Lat: Lon: Category:
Tip/Complaint: Pumping septic tank into field and draining chemicals onto property			
Continued Communication Date Sent: November 20, 2012 Time Sent: 9:15:00 AM To: NONE Cc: From: Region		Final Disposition: HQ Lead Number: FY13-100270-3800-CV Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: Raymond Brock Case Number: Official: Region	


Subject: Final Disposition Message: HQ Lead Number: FY13-100270-3800-CV Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: Raymond Brock Case Number: Official: Region Statue: Unassigned Action: No Action Disposition: Lead Closed Notes: Duplicate Tip	Statue: Unassigned Action: No Action Disposition: Lead Closed Notes: Duplicate Tip
Date Sent: November 19, 2012 Time Sent: 4:17:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-100270-3800 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: Raymond Brock Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 100268 Date/Time Received: 11/17/2012 - 9:04:00 PM Submitter:  Ex. 6	Alleged Violator: H&K Casting Inc 384 Us Highway 19 S Weston , West Virginia 26452 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: yes	Intent: Intentional Type: Release Media: Air Entity: Company	Directions to site: I 79 to ext 96, take a right at state road garage, approx 1/2 mile on left.
Subject: Referred to Region - West Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-100268-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: H&K casting is a metal casting company, I have spoken to them numerous times on the phone and in person. After the first contact, they told me that their bag house which collects the debris from the casting was faulty. It had holes in it and was releasing fine metal and sand in to the air. This debris is very corrosive, it will cause metal to rust within months. This debris is all over my house and vehicles causing some serious damage. H&K casting set up a claim through travels insurance company, but they refused to do anything about the issue. I actually had to file a claim with my insurance company to remove rust from my vehicle. Furthermore this debris is collected inside my furnace filter, and I am worried about the health effects of breathing in the material. WV DEP has been helpful in the past but really accomplished nothing as this is still an issue many years later. Please help, thank you.			
Continued Communication Date Sent: November 20, 2012 Time Sent: 9:13:00 AM To: baltera.danielle@epa.gov		Final Disposition: HQ Lead Number: FY13-100268-3714 Potential Violator's State: West Virginia Reference Lead Number: Potential Violator's Name: H&K Casting Inc Case Number:	

Cc: From: lee.matthew@epa.gov Subject: FWD: (CAA - FY13-100268-3714-CV) Referred to Region - West Virginia Message:	Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: November 19, 2012 Time Sent: 4:19:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-100268-3714 Potential Violator's State: West Virginia Reference Lead Number: Potential Violator's Name: H&K Casting Inc Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 100266 Date/Time Received: 11/17/2012 - 7:07:00 PM Submitter:  Ex-6	Alleged Violator: Unknown 39.158112,-77.264926 Germantown , Maryland 20874 (Region 3) Date of Violation: 11/15/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Dump/Buried Media: Land Entity: Individual	Directions to site: Find the 7-11 store at 12861 Clopper Rd, Germantown, MD 20874, and the dumping occurred in the alleyway behind the boarded up grocery store across the parking lot. Lat. and long. appear to be: 39.158112,- 77.264926
Subject: Referred to Region - Maryland Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-100266-3708-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:

About 8 dump trucks full of construction trash and bad-smelling fill dirt have been dumped into the alleyway behind the old Weiss Grocery store in Germantown, MD. The dumping has occurred in at least 3 separate occasions. I took pictures a couple of week ago of the piles, if that is helpful for some reason, but I have no idea who is doing the dumping or who owns the property now. Thank you for helping with this, please contact me any time.  Ex-6

Continued Communication

Date Sent: November 20, 2012
Time Sent: 9:11:00 AM
To: amend.Carol@epa.gov
Cc:
From: lee.matthew@epa.gov
Subject: FWD: (RCRA/Solid Waste - FY13-100266-3708-CV)
 Referred to Region - Maryland
Message:

Final Disposition:

HQ Lead Number: FY13-100266-3708
 Potential Violator's State: Maryland
 Reference Lead Number:
 Potential Violator's Name: Unknown
 Case Number:


Official: Region
Statue: Unassigned
Action: Under Review
Disposition: N/A

Date Sent: November 19, 2012

Time Sent: 4:20:00 PM

To: Region 3


Cc:	
From:	HQ Criminal
Subject:	Final Disposition
Message:	HQ Lead Number: FY13-100266-3708 Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: Unknown Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A

Tip ID # 100254 Date/Time Received: 11/17/2012 - 9:39:00 AM Submitter:  <i>Ex-6</i>	Alleged Violator: *Unknown* *Unknown* *unknown* , Pennsylvania *Unknown* (Region 3) Date of Violation: 11/16/2012 Violation still occurring?: no Notified state DEP/DEQ?: yes	Intent: Accidental Type: Spill Media: Land Water Entity: Company	Directions to site: State Route 549 and the intersection of Scouten Road, eastward along Scouten Road.
Subject: Regional Tip and/or Complaint - Pennsylvania Recipient: Regional Tip and/or Complaint morris.makeba@epa.gov,connor.garth@epa.gov	HQ Lead Number: FY13-100254-3708-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Lat: Lon: Category:

Tip/Complaint:
On Friday November 16, 2012 an truck leaked an estimated 50 to 100 gallons of an unknown liquid on Scouten Road from the intersection of State Route 549 for approximately 1/4 mile east.

Continued Communication Date Sent: November 27, 2012 Time Sent: 11:39:00 AM To: NONE Cc: From: Region Subject: Final Disposition Message: HQ Lead Number: FY13-100254-3708-CV Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: *Unknown* Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A Notes: Report sent to PADEP 11/20/12	Final Disposition: HQ Lead Number: FY13-100254-3708-CV Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: *Unknown* Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A Notes: Report sent to PADEP 11/20/12
Date Sent: November 20, 2012 Time Sent: 8:37:00 AM To: marzulli.linda@epa.gov Cc:	

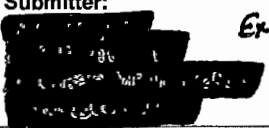
From: lee.matthew@epa.gov	
Subject: FWD: (RCRA/Solid Waste - FY13-100254-3708-CV) Regional Tip and/or Complaint - Pennsylvania	
Message:	

Tip ID # 100243 Date/Time Received: 11/16/2012 - 10:05:00 PM Submitter:  <i>Ex. 6</i>	Alleged Violator: Specta energy bechtelsville compressor station 890 Winter street, suite 300 Barto , Pennsylvania 19504 (Region 3) Date of Violation: 11/16/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Unknown Type: Release Media: Air Entity: Company	Directions to site: Coordinates: 40°25'7"N 75°37'21"W
Subject: Regional Tip and/or Complaint - Pennsylvania Recipient: Regional Tip and/or Complaint morris.makeba@epa.gov,connor.garth@epa.gov	HQ Lead Number: FY13-100243-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Lead Closed Lat: Lon: Category: Region 3 - Marcellus Shale - CAA

Tip/Complaint:
This seems like excessive release of gas from the bechtelsville compressor station and seems to be worse than ever this year. The smell is noxious and causing headaches.

Continued Communication Date Sent: November 29, 2012 Time Sent: 11:20:00 AM To: NONE Cc: From: Region Subject: Final Disposition Message: HQ Lead Number: FY13-100243-3714-CV Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Specta energy bechtelsville compressor station Case Number: Official: Region Statue: CAA Action: Inspection Disposition: Lead Closed Notes: This tip was forwarded to PADEP's Southcentral Regional Office on 11/20/12. On 11/21/12, a PADEP inspector went out to investigate this tip. The PADEP inspector did not confirm any air quality violations. See the following file for additional information: "Bechtelsville Compresson Station FY13-100243-3714-CV.pdf" which is located on EPA Region's "L" drive.	Final Disposition: HQ Lead Number: FY13-100243-3714-CV Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Specta energy bechtelsville compressor station Case Number: Official: Region Statue: CAA Action: Inspection Disposition: Lead Closed Notes: This tip was forwarded to PADEP's Southcentral Regional Office on 11/20/12. On 11/21/12, a PADEP inspector went out to investigate this tip. The PADEP inspector did not confirm any air quality violations. See the following file for additional information: "Bechtelsville Compresson Station FY13-100243-3714-CV.pdf" which is located on EPA Region's "L" drive.
Date Sent: November 20, 2012 Time Sent: 8:36:00 AM To: jones.bill@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CAA - FY13-100243-3714-CV) Regional Tip and/or Complaint - Pennsylvania	

Message: The following resource extraction Tip/Complaint was received from the EPA website. Please take appropriate follow-up action and track those actions in the RAV system. If you feel another POC should be included in the Tip Correspondence please forward them the Tip through the RAV system.

Tip ID # 100236 Date/Time Received: 11/16/2012 - 2:42:00 PM Submitter: 	Alleged Violator: Hyundai 8269 Private Lane Annandale , Virginia 22003 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Falsified Media: Documents Entity: Company	Directions to site:
Subject: Referred to Region - Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-100236-3800-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Lat: Lon: Category:

Tip/Complaint:

I understand that this is probably not the correct office for this complaint, but it's the closest I could find on the EPA website. I would like to get information about the Hyundai rebate for cars with inaccurate EPA mileage ratings. Specifically, I want to find out why my 2011 Tucson is not included in the rebate program, even though the mechanically identical 2012 and 2013 models, which are included. I'd like to find out if the 2011 model has not been tested yet, and I want to file a complaint about my poor gas mileage.

Continued Communication

Date Sent: November 19, 2012

Time Sent: 3:21:00 PM

To: Region 3

Cc:

From: HQ Criminal

Subject: Final Disposition

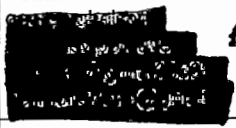
Message: HQ Lead Number: FY13-100236-3800
Potential Violator's State: Virginia
Reference Lead Number:
Potential Violator's Name: Hyundai
Case Number:

Official: Region
Statue: Unassigned
Action: Under Review
Disposition: N/A

Final Disposition:

HQ Lead Number: FY13-100236-3800
Potential Violator's State: Virginia
Reference Lead Number:
Potential Violator's Name: Hyundai
Case Number:

Official: Region
Statue: Unassigned
Action: Under Review
Disposition: N/A

Tip ID # 100233 Date/Time Received: 11/16/2012 - 1:09:00 PM Submitter: 	Alleged Violator: Caviler hotel 4201 atlantic ave va.beach , Virginia 23451 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Air Entity: Company	Directions to site: In back of underground garage.
Subject: Referred to Region - Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-100233-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:

There is about 50 ptac units with no copper no refrigerant.there is no reclaimed stickers on any unit.I am cfc certified and want to report it so I don't get in trouble.

Continued Communication

Date Sent: November 20, 2012

Time Sent: 9:09:00 AM

To: elsner.kurt@epa.gov

Cc:

From: lee.matthew@epa.gov

Subject: FWD: (CAA - FY13-100233-3714-CV) Referred to Region - Virginia

Message:

Date Sent: November 19, 2012

Time Sent: 3:18:00 PM

To: Region 3

Cc:

From: HQ Criminal

Subject: Final Disposition

Message: HQ Lead Number: FY13-100233-3714
Potential Violator's State: Virginia
Reference Lead Number:
Potential Violator's Name: caviler hotel
Case Number:

Official: Region
Statue: Unassigned
Action: Under Review
Disposition: N/A

Final Disposition:

HQ Lead Number: FY13-100233-3714

Potential Violator's State: Virginia

Reference Lead Number:

Potential Violator's Name: caviler hotel

Case Number:

Official: Region

Statue: Unassigned

Action: Under Review

Disposition: N/A

Tip ID # 100209

Date/Time Received:
11/15/2012 - 4:30:00 PM

Submitter:

 E.L

Alleged Violator:

City Space Solar Inc. license no. 2705119911 terminated; Greg Crump 2706173951 terminated; Urban Gri 3310 W. Clay Street #100 Richmond , Virginia 23230 (Region 3)

Date of Violation: 06/08/2010
Violation still occurring?: no
Notified state DEP/DEQ?: no

Intent: Intentional

Type: Falsified

Media: Worker Documents

Entity: Company

Directions to site:

The Henrico County inspector can provide pictures of the plumbing which was not done to code and can attest to the fact that the contractor did not obtain the necessary building (plumbing, electrical) permits before work begun. Greg Crump is the contractor; his tracking no. was 2706173951

Subject:
Referred to Region - Virginia
Recipient:
Regional Tip and/or Complaint

HQ Lead Number: FY13-100209-3712-CV
Ref. Lead Number:
Case Number:

Message Referred To: Region
Credible Threat:
Priority Term:
Language:

Lead Status: Assigned
Lat:
Lon:
Category:

Tip/Complaint:

This is regarding lead contamination. I had a total kitchen remodel (down to the studs) begun July 6 2010 in my home. I picked up a magazine in a doctor's office just a few days ago and saw an ad "remodeling a pre 1978 home? My house was built in 1942. NO renovate right pamphlet was provided to me by the contractor and NO lead safe work practices were listed in the contract. During the first year of the remodel the whole was going downhill fast and I filed a complaint with VA DPOR. The contractor was fined for 8 violations. The original contractor license is terminated but Urban Grid Mechanical LLC license no. is 270133690. The DPOR file case no. is 2011-02658.

Continued Communication

Date Sent: November 20, 2012

Time Sent: 9:08:00 AM


Final Disposition:

HQ Lead Number: FY13-100209-3712

Potential Violator's State: Virginia

Reference Lead Number:

To: hoyt.annie@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (TSCA - FY13-100209-3712-CV) Referred to Region - Virginia Message:	Potential Violator's Name: City Space Solar Inc. license no. 2705119911 terminated; Greg Crump 2706173951 terminated; Urban Gri Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: November 19, 2012 Time Sent: 11:04:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-100209-3712 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: City Space Solar Inc. license no. 2705119911 terminated; Greg Crump 2706173951 terminated; Urban Gri Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 100201 Date/Time Received: 11/15/2012 - 12:57:00 PM Submitter:  Ex. 6	Alleged Violator: Three Mile Island Nuclear Plant ROUTE 441 MARIETTA , Pennsylvania 17022 (Region 3) Date of Violation: Violation still occurring?: no Notified state DEP/DEQ?: no	Intent: Unknown Type: Release Media: Air Entity: Company	Directions to site: ABOUT 2 WEEKS AGO, I WENT IN TO MY BACK YARD AND NOTICED SOMETHING I NEVER NOTICED BEFORE...THIS WAS AROUND 6-7 pm. ROYAL BLUE SMOKE WAS COMING OUT OF THE STACKS FROM THREE MILE ISLAND. THIS CAN'T BE GOOD!!! I TOOK SEVERAL PICTURES OF THE SMOKE BEFORE THE SUN WENT DOWN. ALSO, THE ALARM HAS BEEN GOING OFF A LOT IN ELIZABETHTOWN, WITH NO EXPLANATION. WHAT'S GOING ON????? ROYAL BLUE?????
Subject: Regional Tip and/or Complaint - Pennsylvania Recipient: Regional Tip and/or Complaint morris.makeba@epa.gov,connor.garth@epa.gov	HQ Lead Number: FY13-100201-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: TAKE 283 TO THE AIRPORT FROM ELIZABETHTOWN/REEMS EXIT...FROM MY HOME, LOOK OUT THE BACK WINDOWS DIRECTLY FACING THE NUCLEAR POWER PLANT.			

Continued Communication Date Sent: November 15, 2012 Time Sent: 3:11:00 PM To: elsner.kurt@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CAA - FY13-100201-3714-CV) Regional Tip and/or Complaint - Pennsylvania Message:	Final Disposition:
---	---------------------------

Tip ID # 100184 Date/Time Received: 11/14/2012 - 2:42:00 PM Submitter: [REDACTED] Ex. 6	Alleged Violator: HAROLD ALEXANDER 12708 BECK RD. HAGERSTOWN , Maryland 21742-4906 (Region 3) Date of Violation: 10/05/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Spill Media: Land Entity: Individual	Directions to site:
Subject: Referred to Region - Maryland Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-100184-3800-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

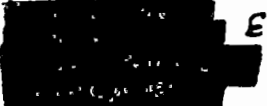
Tip/Complaint:
WE RENTED A HOUSE AT 247 EAST HOWARD ST. IN HAGERSTOWN , MD. 21740 FROM HAROLD ALEXANDER FOR 8 YEARS . ON OCT.5TH,2012 WE WERE INFORMED BY GRIFFITH OIL CO. THAT WE HAD A LEAK IN OUR OIL TANK IN THE BASEMENT . UPON INFORMING MR. ALEXANDER HE SAID HE WASN'T GOING TO DO ANYTHING ABOUT IT . WE FOUND ANOTHER PLACE IMMEDIATLEY AND HAVE MOVED FORM THAT RESIDENCE . THE OIL CO. TAGGED THE OUTSIDE FILL POINT BUT I FEAR IT COULD BE CUT OFF AND THE PROPERTY COULD BE RENTED AS IS AGAIN TO SOME UN INFORMED TENANT. THE LEAKING OIL TANK SITS ON A DIRT FLOOR ABOUT 10 FT.. FROM THE FURNACE . I AM UNAWARE IF IT HAS LEAKED IN TO THE GOUND .

Continued Communication Date Sent: November 20, 2012 Time Sent: 9:07:00 AM To: marzulli.linda@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (Investigations/Other - FY13-100184-3800-CV) Referred to Region - Maryland Message:	Final Disposition: HQ Lead Number: FY13-100184-3800 Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: HAROLD ALEXANDER Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: November 19, 2012 Time Sent: 2:21:00 PM To: NONE Cc: From: Region Subject: Final Disposition Message: HQ Lead Number: FY13-100184-3800-CV Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: HAROLD ALEXANDER Case Number: Official: Region Statue: Unassigned	


<p>Action: Under Review Disposition: N/A</p> <p>Notes: This report was submitted to MDE on: 11/19/12.</p>	
<p>Date Sent: November 15, 2012 Time Sent: 3:10:00 PM To: marzulli.linda@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (Investigations/Other - FY13-100184-3800-CV) Referred to Region - Maryland Message:</p>	
<p>Date Sent: November 14, 2012 Time Sent: 5:15:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-100184-3800 Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: HAROLD ALEXANDER Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A</p>	

<p>Tip ID # 100166 Date/Time Received: 11/13/2012 - 7:16:00 PM Submitter:</p>	<p>Alleged Violator: B&L Ott Hvac 1215 luzerne st. Reading , Pennsylvania 19602 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no</p>	<p>Intent: Intentional Type: Release Media: Air Entity: Company</p>	<p>Directions to site:</p>
<p>Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint</p>	<p>HQ Lead Number: FY13-100166-3714-CV Ref. Lead Number: Case Number:</p>	<p>Message Referred To: Region Credible Threat: Priority Term: Language:</p>	<p>Lead Status: Assigned Lat: Lon: Category:</p>
<p>Tip/Complaint: Company Releases all refrigerants (R22, 410A) into the air.</p>			
<p>Continued Communication Date Sent: November 15, 2012 Time Sent: 3:09:00 PM To: elsner.kurt@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CAA - FY13-100166-3714-CV) Referred to Region - Pennsylvania</p>		<p>Final Disposition: HQ Lead Number: FY13-100166-3714 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: B&L Ott Hvac Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A</p>	

Message:
Date Sent: November 14, 2012
Time Sent: 5:26:00 PM
To: Region 3
Cc:
From: HQ Criminal
Subject: Final Disposition
Message: HQ Lead Number: FY13-100166-3714 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: B&L Ott Hvac Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A

Tip ID # 100111	Alleged Violator: Kline 130 alpine dr kunkletown , Pennsylvania 18058 (Region 3)	Intent: Intentional Type: Dump/Buried Media: Air Entity: Company	Directions to site:
Date/Time Received: 11/12/2012 - 12:51:00 PM	Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no		
Submitter:  Ex-6			
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-100111-3708-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: Klines plumbing works out of a garage across from my house.They are ofter burning plastic and other packing / waste in a large oil drum.They store old oil tanks on the property which must be leaching into a near stream			
Continued Communication Date Sent: November 15, 2012 Time Sent: 3:08:00 PM To: elsner.kurt@epa.gov, menen.chris@epa.gov, price-fay.michelle@epa.gov, amend.carol@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (RCRA/Solid Waste - FY13-100111-3708-CV) Referred to Region - Pennsylvania Message:		Final Disposition: HQ Lead Number: FY13-100111-3708 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: kline Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
Date Sent: November 14, 2012 Time Sent: 5:28:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition			

Message: HQ Lead Number: FY13-100111-3708 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: kline Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
--	--


Tip ID # 100094 Date/Time Received: 11/11/2012 - 12:02:00 PM Submitter:  Ex.6	Alleged Violator: Unknown Tank farm Garnet Mine Rd Garnet Valley (Bethel Twp) , Pennsylvania 19060 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Land Water Air Entity: Company	Directions to site: Tucks travel on Garnet Mine Rd to tank farm entrance at Garnet Mine Rd between Kirk Rd and Bethel Rd fill up and travel back along the same wy they came from.
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-100094-3800-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:

We have had an invasion of hazmat tanker trucks through our residential community at all times of the day and night sometimes a convoy of 3 trucks or more filling up with a substance at the tank farm and trucking it out through our roads. There is a general concern to the impact on the enviroment concerning health risks by possible air pollution, transportation through our neighborhoods and disturbance of the peace and tranquility by an ongoing industial atmosphere which causes an extreme noise polution problem that affects the quality of life.

Continued Communication Date Sent: November 15, 2012 Time Sent: 3:06:00 PM To: elsner.kurt@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (Investigations/Other - FY13-100094-3800-CV) Referred to Region - Pennsylvania Message:	Final Disposition: HQ Lead Number: FY13-100094-3800 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Unknown Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: November 14, 2012 Time Sent: 5:08:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-100094-3800 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Unknown Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Date Sent: November 14, 2012 Time Sent: 5:07:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-100094-3800 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Unknown Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
---	--


Tip ID # 100091 Date/Time Received: 11/11/2012 - 10:11:00 AM Submitter: 	Alleged Violator: Donnie Loder ? York , Pennsylvania ? (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Dump/Buried Media: Land Water Air Entity: Unknown	Directions to site: All I know is he lives in southern York County, York Pa. I found all this information out at a local auction house that has been dumping there for a long while. My neighbor, boy who is about 21, ww yrs. Old was drunk and running his mouth to me about it. He said u can get rid of anything there.
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-100091-3800-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:

He is running an illegal dump. You can dump a whole truck load of anything for 20.00. He burns the entire pile of whatever they dump from chemicals to furniture, plastic, tires,etc. He then uses a tractor to bury whats left on his property. The violation is still occuring, and I didnt report it to any local branches, couldnt find a local number to call. I was told he takes drums of liquid there also. I would be willing to take a load there and dump it, so u know the location, by taking my neighbor boy with me to show me where it is. But I didnt want to do it illegally without your input.

Continued Communication Date Sent: November 14, 2012 Time Sent: 5:03:00 PM To: mcleod.david@epa.gov Cc: spangenberg.chris@epa.gov From: HQ-Leads_CID@epa.gov Subject: FWD: (RCRA/Solid Waste - FY13-100091-3708) Criminal Tip and/or Complaint - Pennsylvania Message: This is a duplicate lead.	Final Disposition: HQ Lead Number: FY13-100091-3800 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Donnie Loder Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: November 14, 2012 Time Sent: 5:03:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition	

Message: HQ Lead Number: FY13-100091-3800 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Donnie Loder Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
---	--

Tip ID # 100089 Date/Time Received: 11/11/2012 - 9:10:00 AM Submitter: 	Alleged Violator: Lawrence Shanahan 10800 Lanham Severn Road Lanham, Maryland 20706 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: yes	Intent: Intentional Type: Spray Media: Land Worker Entity: Individual	Directions to site: This office is sitting in a trailer located behind a fence with a inhabitable home on the same lot. They are located on Lanham Severn Road- near 193 -- they are not hard too find.. please contact Fisher and Sons they are their supplier that is what one of the foreman's told me.
Subject: Referred to Region - Maryland Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-100089-3710-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:
 Artistic Landscaping has been applying chemicals to my yard and others and at the same time they burned my lawn, when I asked if they had a certified person on their staff to handle this, they told me all of their foreman and laborers are certified. I took a visit to their office and no one could provide a certificate or anything... These people have been laying down pesticides, lime and other chemicals in my lawn by their staff and none of these folks are certified and over half of his staff is undocumented workers, living in a inhabitable home on the site.


Continued Communication Date Sent: November 15, 2012 Time Sent: 3:05:00 PM To: daw.harry@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (FIFRA - FY13-100089-3710-CV) Referred to Region - Maryland Message:	Final Disposition: HQ Lead Number: FY13-100089-3710 Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: Lawrence Shanahan Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: November 14, 2012 Time Sent: 5:02:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-100089-3710 Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: Lawrence Shanahan Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Date Sent: November 14, 2012 Time Sent: 5:01:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-100089-3710 Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: Lawrence Shanahan Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
---	--

Tip ID # 100062 Date/Time Received: 11/09/2012 - 11:28:00 PM Submitter:	Alleged Violator: River Forest Yacht Club River Forest Drive Freeport, PA 16239 Freeport , Pennsylvania 16239 (Region 3) Date of Violation: 05/01/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Unknown Type: Spill Media: Land Water Entity: Company	Directions to site:
Subject: Regional Tip and/or Complaint - Pennsylvania Recipient: Regional Tip and/or Complaint morris.makeba@epa.gov,connor.garth@epa.gov	HQ Lead Number: FY13-100062-3800-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Lat: Lon: Category:

Tip/Complaint: Over the pasts several months the the river forest yacht clun an old work truck that was cut up by the owners has been leaking oil, fluid and gas into the ground and invertently into our drinking water.	
Continued Communication Date Sent: November 19, 2012 Time Sent: 2:17:00 PM To: NONE Cc: From: Region Subject: Final Disposition Message: HQ Lead Number: FY13-100062-3800-CV Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: River Forest Yacht Club Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A Notes: Report was submitted to PADEP on 11/14/12.	Final Disposition: HQ Lead Number: FY13-100062-3800-CV Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: River Forest Yacht Club Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A Notes: Report was submitted to PADEP on 11/14/12.
Date Sent: November 14, 2012	


Time Sent: 1:12:00 PM To: marzulli.linda@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (Investigations/Other - FY13-100062-3800-CV) Regional Tip and/or Complaint - Pennsylvania Message:	
--	--

Tip ID # 100030 Date/Time Received: 11/08/2012 - 3:11:00 PM Submitter: 	Alleged Violator: CNX Energy (owned by Consol Energy) Unknown Unknown, Pennsylvania Unknown (Region 3) Date of Violation: 10/30/2012 Violation still occurring?: yes Notified state DEP/DEQ?: yes	Intent: Intentional Type: Fill Media: Land Water Entity: Company	Directions to site: The affected wetlands, pond and creek are on the edge of the property of 1362 Deerfield Road, South Franklin Township, in Washington County, PA
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-100030-3709-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category: Region 3 - Marcellus Shale - CWA

Tip/Complaint:
 Complainant has 28 wells installed within one mile of her house, which sits on top of a hill. Two side-by-side pipelines are being installed on the edge of her property in an area that was designated for years by PA DEP as a "slipzone", and no construction was allowed. Recently PA DEP approved for CNX Energy to install the wells and pipelines. One of these wells had PADEP violations for not protecting the waters of the commonwealth, and the complainant found the information on eFacts. Since approximately 10/30/12, the pond has turned muddy. Two designated wetlands and the Spring that feeds Chartier's Creek are being affected by the hillside slipping into the wetlands. 8 slips in the hill are visible. One of the slips is within 5 feet of construction. This complaint was received by Richard Killian of R3 OECEJ. Complainant submitted 18 photos with descriptions, that were forwarded to Jeff Lappe and Todd Lutte.

Continued Communication Date Sent: February 27, 2013 Time Sent: 4:47:00 PM To: lapp.jeffrey@epa.gov Cc: lutte.todd@epa.gov From: ides.nan@epa.gov Subject: FWD: (CWA - FY13-100030-3709-CV) Referred to Region - Pennsylvania Message: Jeff, Todd - I'm following up on some of the drilling tips placed in the RAV system. This tip was forwarded to you mid -Nov 2012. Do you know what the resolution outcome was? Was it forwarded to the state? Thanks Nan Ides	Final Disposition: HQ Lead Number: FY13-100030-3709 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: CNX Energy (owned by Consol Energy) Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: November 14, 2012 Time Sent: 1:10:00 PM To: gold.peter@epa.gov Cc: lapp.jeffrey@epa.gov, lutte.todd@epa.gov From: lee.matthew@epa.gov Subject: FWD: (CWA - FY13-100030-3709-CV) Referred to Region - Pennsylvania Message: The following resource extraction Tip/Complaint was received from the EPA website. Please take appropriate follow-up action and track those actions in the RAV system. If you feel another POC should be included in the Tip Correspondence please forward them the Tip through	


the RAV system.	
Date Sent: November 13, 2012 Time Sent: 4:45:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-100030-3709 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: CNX Energy (owned by Consol Energy) Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 100026 Date/Time Received: 11/08/2012 - 12:38:00 PM Submitter: 	Alleged Violator: Platinum Properites Two Waterfront Place, Suite 1201 Morgantown , West Virginia 26501 (Region 3) Date of Violation: 08/01/2007 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Dump/Buried Media: Land Water Entity: Company	Directions to site: From the North or South: I-79 to exit 119, turn east to entrance of EastPointe Shopping Plaza. THEN: Turn to right to enter plaza. Turn to the left (towards Wendy's) go 1/8 of mile. 113 Platinum Drive, Bridgeport WV is located in the second White Building with green trim.
Subject: Referred to Region - West Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-100026-3708-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

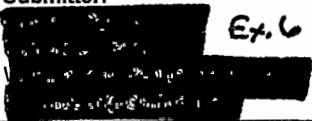
Tip/Complaint:
Please review the public timeline located within the four links provided below. This will give you the core basis for the complaint that is listed at the end of this message. www.wvcountryroads.us/pages/07/3-7/discovery.htm (The next link is a news article for the period that discusses pyrite or mine soil as the cause of the buildings raising up out of the ground): <http://www.wvcountryroads.us/wboy/Full%20Version.htm> (The next link discusses the beginning of the developer's repair). <http://www.wvcountryroads.us/august/raildrop.htm> (The next link mentions the viability of the earthen fill used for a support apparatus). <http://www.wvcountryroads.us/end/1208-1.htm> Recently discovered: The once viable trees, located within this earthen fill area, are dead. They are white, drained of life. My father informed me that if they dumped the fill from the building in 2007/2008 there it is the sulfur and or other chemicals within the soil. Situation: The developer used such soil along with blacktop and old concrete debris for said repair in 2007/2008. In 2003/2004 we and other suffered from surface drainage from this area. In 2007 we and suffered from drainage being pumped into our property from this area. Others suffered major problems also. Currently drainage is again being released from the developer's neglected rear parking lot area. The developer's defective and chemically enhanced mine soil that was placed onto our property for a so-called engineered support wall is flawed. This soil along with the rubble support that was placed was not locked into the rock base of the area. It was just placed on top of the area. As such, drainage is saturating their support area of mine soil and rubble and maybe leaching down the slope area. Their engineering design is dependent on the surface area and the existing trees and root structure. If it continues to be left this way these chemicals will kill all vegetation as the mine chemicals leech down the slope. Solution: The fill area was placed on top of our existing and never touched property area. This fill area needs to be reverse engineered and removed. It then needs to be disposed of as hazardous waste. The property line is solid rock. As such, an army core of engineers need to design a wall support to lock and contain this area.

Continued Communication Date Sent: November 14, 2012 Time Sent: 1:06:00 PM To: amend.Carol@epa.gov Cc: From: lee.matthew@epa.gov	Final Disposition: HQ Lead Number: FY13-100026-3708 Potential Violator's State: West Virginia Reference Lead Number: Potential Violator's Name: Platinum Properites Case Number: Official: Region Statue: Unassigned
---	--

Subject: FWD: (RCRA/Solid Waste - FY13-100026-3708-CV) Referred to Region - West Virginia	Action: Under Review Disposition: N/A
Message: If this isn't for you, your suggestions are always appreciated. Thanks!	
Date Sent: November 13, 2012 Time Sent: 4:21:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-100026-3708 Potential Violator's State: West Virginia Reference Lead Number: Potential Violator's Name: Platinum Properites Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
Date Sent: November 13, 2012 Time Sent: 3:39:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-100026-3708 Potential Violator's State: West Virginia Reference Lead Number: Potential Violator's Name: Platinum Properites Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 100025 Date/Time Received: 11/08/2012 - 12:35:00 PM Submitter:  Ex. 6	Alleged Violator: Unknown 10600 St Paul St Kensington , Maryland 20895 (Region 3) Date of Violation: 11/08/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Land Air Worker Documents Entity: Company	Directions to site: Corner of Plyers Mill Rd and St Paul St, Kensington Md
Subject: Referred to Region - Maryland Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-100025-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: RRP violation, painters are dry scraping and power stripping paint from a house circa 1890. I have pictures of the violation. Work is in progress , they are making a huge mess.			

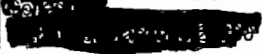
Continued Communication Date Sent: November 14, 2012 Time Sent: 1:02:00 PM To: hoyt.annie@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CAA - FY13-100025-3714-CV) Referred to Region - Maryland Message:	Final Disposition: HQ Lead Number: FY13-100025-3714 Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: Unknown Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: November 13, 2012 Time Sent: 3:31:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-100025-3714 Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: Unknown Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 100023 Date/Time Received: 11/08/2012 - 10:54:00 AM Submitter:  Ex. 6	Alleged Violator: Mark West Energy 800 Western Ave. Washington , Pennsylvania 15301 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: yes	Intent: Intentional Type: Release Media: Air Entity: Company	Directions to site: The Shaw Compressor Station is located off Arden Mine Road, Chartiers Township, Washington County, PA.
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-100023-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Lead Closed Lat: Lon: Category: Region 3 - Marcellus Shale - CAA
Tip/Complaint: Five known deliberate releases on three different days of natural gas from the Shaw Compressor Station located off Arden Mine Road on October 13, 2012 at 11:00, 15:00, and 17:00, October 14, 2012 at 15:00 and October 19, 2012 at 15:00. These intentional releases continue to plague the area exposing residents to health risks and flammable vapors. Mark West Energy continues to actively ignore the problem. Mark West Energy has done nothing to control the discharges. These releases have been going on for 2.5 years with no relief. What are the long term health issues with the constant exposure to natural gas vapor?			
Continued Communication Date Sent: November 29, 2012 Time Sent: 11:26:00 AM To: NONE Cc: From: Region Subject: Final Disposition	Final Disposition: HQ Lead Number: FY13-100023-3714 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Mark West Energy Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A		

<p>Message: HQ Lead Number: FY13-100023-3714-CV Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Mark West Energy Case Number:</p> <p>Official: Region Statue: CAA Action: Inspection Disposition: Lead Closed</p> <p>Notes: This tip was referred to PADEP's Southwest Regional Office on 11/15/12 who informed EPA that they received the same complaint earlier in the month. PADP intigated the tip on 11/14/12. PADEP provided EPA wth a copy of invstigation report. No air quality violaions were observed. For additional details, see the investigation report which is located on EPA Region 3's "L" drive. The name of the file is: "Mark West FY-13-100023-3714-CV.pdf"</p>	
<p>Date Sent: November 14, 2012 Time Sent: 1:01:00 PM To: jones.bill@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CAA - FY13-100023-3714-CV) Referred to Region - Pennsylvania</p> <p>Message:</p>	
<p>Date Sent: November 13, 2012 Time Sent: 3:29:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition</p> <p>Message: HQ Lead Number: FY13-100023-3714 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Mark West Energy Case Number:</p> <p>Official: Region Statue: Unassigned Action: Under Review Disposition: N/A</p>	

<p>Tip ID # 100018</p> <p>Date/Time Received: 11/08/2012 - 10:04:00 AM</p> <p>Submitter:</p>	<p>Alleged Violator: City of Elkins 401 Davis Ave Elkins , West Virginia 26241 (Region 3)</p> <p>Date of Violation: 11/07/2012 Violation still occurring?: no Notified state DEP/DEQ?: no</p>	<p>Intent: Accidental Type: Spill Media: Water Entity: Government/Military</p>	<p>Directions to site: All people serviced from the City of Elkins PSD.</p>
---	---	--	--

Subject: Regional Tip and/or Complaint - West Virginia Recipient: Regional Tip and/or Complaint morris.makeba@epa.gov,connor.garth@epa.gov	HQ Lead Number: FY13-100018-3709-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: The Elkins area drinking water supply has a strong creosote smell and oily texture. It was reported in the Elkins InterMountain website on 11/07/12 that this water was safe to drink and simply occurred as a result from heavy snow/water run-off at the rail yard. Is this true?			
Continued Communication Date Sent: November 8, 2012 Time Sent: 10:18:00 AM To: arguto.william@epa.gov,traver.carrie@epa.gov Cc: lutte.todd@epa.gov From: mullen.thomas@epa.gov Subject: FWD: (CWA - FY13-100018-3709-CV) Regional Tip and/or Complaint - West Virginia Message: Here is a CWA with Water in description		Final Disposition:	

Tip ID # 100010 Date/Time Received: 11/07/2012 - 5:23:00 PM Submitter: 	Alleged Violator: Unknkown 1000 block of S Charles St. Baltimore , Maryland 21230 (Region 3) Date of Violation: 11/07/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Spill Media: Water Entity: Individual	Directions to site: 1043 S Charles St. Baltimore, MD. 1 block from the intersection on S Charles & Cross Sts.
Subject: Referred to Region - Maryland Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-100010-3800-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: I work in the 1000 block of S Charles St. in Baltimore, MD. Several days a week, a cloudy liquid is released from a spout that appears to lead to the side of a restaurant at 1043 S Charles St. The liquid has a horrible smell and oily film. It sits in puddles along the curb where cars are parked. I have seen a man associated with the restaurant pouring what smells like bleach or cleaner onto the puddles of the drainage. He then pushes the liquid with a scrub brush along the curb towards the storm drains.			
Continued Communication Date Sent: November 14, 2012 Time Sent: 12:59:00 PM To: nguyen.aureana@epa.gov, price-fay.michelle@epa.gov, Cc: From: lee.matthew@epa.gov Subject: FWD: (Investigations/Other - FY13-100010-3800-CV) Referred to Region - Maryland Message:		Final Disposition: HQ Lead Number: FY13-100010-3800 Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: Unknkown Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
Date Sent: November 13, 2012 Time Sent: 3:07:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition			

Message: HQ Lead Number: FY13-100010-3800 Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: Unknkown Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
---	--

Tip ID # 100009 Date/Time Received: 11/07/2012 - 5:07:00 PM Submitter: [REDACTED] E+6	Alleged Violator: Lancaster Plumbing and Heating 1184 Enterprise rd East Petersburg , Pennsylvania 17520 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Falsified Media: Air Worker Documents Entity: Company	Directions to site: enterprise rd is located between manheim pk and rohrerstown road just north of the city in east petersburg.
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-100009-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:

I worked for lph for 5 years and i never once was supplied with any recovery bottles for removing old ac's. i was never told to keep track of my refrigerant for the entire 5 years. they have also hired employees as installer of heat pumps and ac's knowing that the employee did NOT have a refrigeration license (andrew strickler). since i threatened to contact the epa i believe that they have "made up" records to try and cover their tracks. if you check the vans u will not find a recovery machine, refrigerant diary, and in some cases a refrigeration license. i quit this company due to the neglect of the environment and lack of care for the customers. Most, if not all, techs just blow off the refrigerant so the job gets done faster and they get extra money for finishing early. the company pays bonuses based on completion of work at a fast rate. Not quality of work. i am reporting this because the owner sued me after i left, for a gas furnace and ac that was given to me. i just know what they are doing is ruining the ozone layer. If u would like another source to my accusation you may contact Jim Sincavage at 7173270072. He was a salesman for the company for over 10 years and is well aware of all, if not more, of the violations. I can say that i have never seen a recovery bottle in any van, except mine, the entire 5 years i was there and never kept a log book of my freon and puron.

Continued Communication

Date Sent: November 14, 2012
Time Sent: 12:58:00 PM
To: elsner.kurt@epa.gov
Cc:
From: lee.matthew@epa.gov
Subject: FWD: (CAA - FY13-100009-3714-CV) Referred to Region - Pennsylvania
Message:

Final Disposition:

HQ Lead Number: FY13-100009-3714
Potential Violator's State: Pennsylvania
Reference Lead Number:
Potential Violator's Name: Lancaster Plumbing and Heating
Case Number:

Official: Region
Statue: Unassigned
Action: Under Review
Disposition: N/A

Date Sent: November 13, 2012

Time Sent: 3:06:00 PM

To: Region 3


Cc:

From: HQ Criminal

Subject: Final Disposition

Message: HQ Lead Number: FY13-100009-3714
Potential Violator's State: Pennsylvania
Reference Lead Number:
Potential Violator's Name: Lancaster Plumbing and Heating
Case Number:

Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
--	--

Tip ID # 99998 Date/Time Received: 11/07/2012 - 12:18:00 PM Submitter: 	Alleged Violator: Jason Morris 228 Green Street Royersford , Pennsylvania 19468 (Region 3) Date of Violation: Violation still occurring?: no Notified state DEP/DEQ?: no	Intent: Unknown Type: Release Media: Air Worker Documents Entity: Company	Directions to site: see above this contractor did not follow safe lead practices as outlined by the RRP guidelines. My home is now worse off and debris and dust is over the entire home. When questioned the contractor became very hostile towards me. Thank you for your help in this matter.
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-99998-3712-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:

Contractor performed work in home- 3/12-6/12- the home is left with debris all over it. It was a lead remediation job. Windows left open, doors left open.. flooring was not covered- debris got into cabinets and is all over shelves and food items. Rooms were not properly sealed off- and rooms that were the plastic fell down.

Continued Communication

Date Sent: November 14, 2012

Time Sent: 12:56:00 PM

To: hoyt.annie@epa.gov

Cc:

From: lee.matthew@epa.gov

Subject: FWD: (TSCA - FY13-99998-3712-CV) Referred to Region - Pennsylvania

Message:

Date Sent: November 13, 2012

Time Sent: 2:37:00 PM

To: Region 3

Cc:

From: HQ Criminal

Subject: Final Disposition

Message: HQ Lead Number: FY13-99998-3712
 Potential Violator's State: Pennsylvania
 Reference Lead Number:
 Potential Violator's Name: Jason Morris
 Case Number:

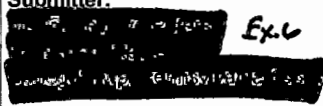
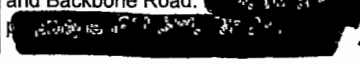
Official: Region
 Statue: Unassigned
 Action: Under Review
 Disposition: N/A

Final Disposition:

HQ Lead Number: FY13-99998-3712
 Potential Violator's State: Pennsylvania
 Reference Lead Number:
 Potential Violator's Name: Jason Morris
 Case Number:

Official: Region
 Statue: Unassigned
 Action: Under Review
 Disposition: N/A

Tip ID # 99976	Alleged Violator: MarkWest	Intent: Intentional Type: Release	Directions to site: This location is in Donegal Township in
-----------------------	--------------------------------------	--	---

Date/Time Received: 11/06/2012 - 1:53:00 PM Submitter: 	State Route 231 Donegal township , Pennsylvania 15323 (Region 3) Date of Violation: 11/06/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Media: Water Entity: Company	Washington County, PA. It's a few miles north of Claysville. Pipeline runs from state game lands then towards Route 231 and Backbone Road. 
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-99976-3800-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category: Region 3 - Marcellus Shale - CWA

Tip/Complaint:

A gas pipeline is being placed on the ground near a natural spring on the edge of this homeowner's property. Homeowner has horses that utilize this spring as a water source. The pipeline is less than 50 feet from the natural spring.

Continued Communication

Date Sent: February 27, 2013

Time Sent: 4:53:00 PM

To: NONE

Cc:

From: Region

Subject: Final Disposition

Message: HQ Lead Number: FY13-99976-3800-CV
 Potential Violator's State: Pennsylvania
 Reference Lead Number:
 Potential Violator's Name: MarkWest
 Case Number:

Official: Region
 Statue: Unassigned
 Action: Under Review
 Disposition: Assigned

Notes: There was nothing asked to do. No action taken by EPA

Final Disposition:

HQ Lead Number: FY13-99976-3800
 Potential Violator's State: Pennsylvania
 Reference Lead Number:
 Potential Violator's Name: MarkWest
 Case Number:

Official: Region
 Statue: Unassigned
 Action: Under Review
 Disposition: N/A

Date Sent: February 26, 2013

Time Sent: 5:06:00 PM

To: gold.peter@epa.gov

Cc:

From: ides.nan@epa.gov

Subject: FWD: (Investigations/Other - FY13-99976-3800-CV)
 Referred to Region - Pennsylvania

Message: Pete: I'm going through the RAV system making sure we have a resolution for each one. Do you remember this one at all? It was while I was on vacation.. Nan

Date Sent: November 13, 2012

Time Sent: 11:27:00 AM

To: gold.peter@epa.gov

Cc:

From: lee.matthew@epa.gov

Subject: FWD: (Investigations/Other - FY13-99976-3800-CV)
 Referred to Region - Pennsylvania

Message:

Date Sent: November 9, 2012

Time Sent: 11:08:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-99976-3800 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: MarkWest Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
---	--

Tip ID # 99975 Date/Time Received: 11/06/2012 - 1:46:00 PM Submitter:	Alleged Violator: I bake foods 256 baker street rimersburg , Pennsylvania 16248 (Region 3) Date of Violation: Violation still occurring?: no Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Air Entity: Company	Directions to site:
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-99975-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint: proposed removal of an old food cooling tunnel without reclaiming refrigeration	
Continued Communication Date Sent: November 8, 2012 Time Sent: 3:00:00 PM To: elsner.kurt@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CAA - FY13-99975-3714-CV) Referred to Region - Pennsylvania Message:	Final Disposition: HQ Lead Number: FY13-99975-3714 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: i bake foods Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: November 7, 2012 Time Sent: 9:15:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-99975-3714 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: i bake foods Case Number: Official: Region Statue: Unassigned	

Action: Under Review
Disposition: N/A

Tip ID # 99948 Date/Time Received: 11/05/2012 - 3:49:00 PM Submitter: [REDACTED] Ex. 6	Alleged Violator: Island Green Golf Course 1-Red Lion Road Philadelphia, Pennsylvania 19105 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: yes	Intent: Intentional Type: Release Media: Land Water Air Worker Documents Entity: Company	Directions to site:
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-99948-3708-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:

Ex. 6 Hi my name is [REDACTED] and i am writing this letter on behalf of all the workers, subcontractor, neighboring property owners and golfers that may have been exposed to the toxic chemicals on the Superfund / brownfield site at Island Green golf course on red lion road in Philadelphia. I was a subcontractor for Carr and Duff electrical contractor, located on Byberry Road in Huntington Valley, Pa. We were hired to do general electrical repairs, installation of alarm systems / camera systems and inner duct conduit between the buildings. From 2001 thru 2008, I was involved in digging activities which included 36 inch to 48 inch deep and 2400 feet long of multiple conduits between the driving range buildings. We also installed a telephone on the tenth golfing green which included over 2000 feet of digging and conduit installation. One of the bigger digging projects was a repair of the sprinkler system to the left of the clubhouse where we dug a hole 80x80 and 10 foot deep to repair the broken wiring to the sprinkler system. John Kieser and I, the backhoe operator, did general digging to repair conduits and filtering systems. In 2011 after the golf course closed and the safety officer for this site, Dan Livingston, came to me and asked me if i was having medical issues and I told him that I was having some. He had told me that the backhoe operator John Kieser, had passed on and was concerned that all the workers and guest to the facility had been exposed at that site. At this time Dan Livingston, told me that the management, Jose Rumos told him to never tell the workers or contractor that this is a Superfund site and that the golf course had to follow laws that would govern the handling of hazardous waste. I told dan livingston that if i had known how dangerous this site could be i would have never done work there. We also had a discussion about how all the digging we did brought those toxins to the surface and how deadly that site might be now especially after we found out that the backhoe operator John Kieser, had died. Before John Kiesers death he had filed a complaint with OSHA #305375461 and 207755950. I would like to know what he was complaining about because I believe it has a direct connection to our health issues, I would also like to know why no one from OSHA warned us about the hazardous conditions after his complaint was filed. I also am very concerned about the HASP certification that is required for all the worker at this site. I am not HASP certified and was never given the opportunity to review the required safety program required by federal law. As Dan Livingston and I were discussing, Knowingly exposing anyone to these condition seems like attempted murder. I would like to make you aware that Dave Schoen, Nick Denunzio and John Prince, also worker at Island Green Golf Course, and have been exposed to this site without the opportunity to review and sign the HASP program. I was told by Dave Schoen that they were involved in the removal of the underground copper wire at the Island Green facility in 2012. Dave told me that all of the workers were covered in underground water coming from the conduits. This dirty water from under this site, must contain contaminates, these workers and anyone that handled the scrap wire should be told about their potential exposure by OSHA. List of other activity that now seem very alarming. 1- Witness of dirt removed from the site. Over sixty truckloads of earth from the regrading of the greens alone the property line near the housing development. I was told by Dan Livingston that the earth was moved to Academy Recycling on academy road. 2- Witnessed multiple concrete trucks fill in a tunnel that was located in the main parking lot that was filled with metal barrels from the bud plant days. [REDACTED] Dan Livingston The groundskeepers that worked at this facility had exposure to these areas and were not given the opportunity to review the HASP program.

Continued Communication**Date Sent:** November 8, 2012**Time Sent:** 2:59:00 PM**To:** amend.Carol@epa.gov**Cc:****From:** lee.matthew@epa.gov**Subject:** FWD: (RCRA/Solid Waste - FY13-99948-3708-CV)
Referred to Region - Pennsylvania**Message:****Date Sent:** November 8, 2012**Time Sent:** 11:29:00 AM**To:** Region 3**Final Disposition:**

HQ Lead Number: FY13-99948-3708

Potential Violator's State: Pennsylvania

Reference Lead Number:

Potential Violator's Name: Island Green Golf Course

Case Number:


Official: Region

Statue: Unassigned

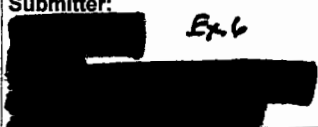
Action: Under Review

Disposition: N/A

Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-99948-3708 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Island Green Golf Course Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
---	--

Tip ID # 99947 Date/Time Received: 11/05/2012 - 3:21:00 PM Submitter:  <i>Ex. 6</i>	Alleged Violator: Allegheny Engineering, Inc. PO Box 12567 Pittsburgh, Pennsylvania 15241 (Region 3) Date of Violation: Violation still occurring?: no Notified state DEP/DEQ?: no	Intent: Accidental Type: Release Media: Air Entity: Company	Directions to site: The Behrend Campus of Penn State is in Erie. Please contact Mr. Rande Joy, Assistant Director of Business and Operations at (814)898-6027 for specific information as to location and directions. Please contact me for information regarding this concern.
Subject: Regional Tip and/or Complaint - Pennsylvania Recipient: Regional Tip and/or Complaint morris.makeba@epa.gov,connor.garth@epa.gov	HQ Lead Number: FY13-99947-3800-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: Penn State University's Erie Campus, The Behrend College, hired Allegheny Engineering to install three rooftop HVAC units. Two of the three units have a charge in excess of 50 pounds of refrigerant. Unit #1, a two circuit unit, contains 82 and 56 pounds. Unit #2 contains 68 pounds. This installation of the three sealed units was done in June of 2010. The University recently became aware that Allegheny Engineering or its agents has, on two found the units void of refrigerant and recharged them. This happened in 2011 and 2012. The University was not aware of this action as no documentation was left at the source. As soon as the University became aware of these incidents, they requested all service records by October 28, 2012. That is 30 days after the units were to be repaired and all records were to be forwarded. No data has been supplied by Allegheny Engineering. Without the service records it is difficult to determine if a violation of Section 608 has taken place. It is noted that the University does not own or operate these units. Allegheny Engineering or its agents own and maintain them at this point. It is possible that only the 68 pound circuit was recharged two times over the two year period releasing as little as 136 pounds over that timeframe.			
Continued Communication Date Sent: November 6, 2012 Time Sent: 1:58:00 PM To: elsner.kurt@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (Investigations/Other - FY13-99947-3800-CV) Regional Tip and/or Complaint - Pennsylvania Message:		Final Disposition:	

Tip ID # 99929 Date/Time Received: 11/04/2012 - 11:29:00 PM	Alleged Violator: AVT Paints LLC 501 Silverside Rd, Suite 105 Wilmington, Pennsylvania 19809 (Region 3)	Intent: Intentional Type: Spray Media: Air Worker Entity: Company	Directions to site:
---	--	--	----------------------------

Submitter: 	Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no		
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-99929-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: This product is made in China, being imported to america by the hundreds of thousands. It is a Spray Paint marketing to graffiti artists, that has no warnings or certifications on the cans themselves. The odor is bizarre for any sort of paint and is incredibly low priced. After using the product a close friend of mine became very ill and light headed with some vomiting. This product is available online at quite a few retailers but legitimate art supply stores refuse to carry it due to its potential health risks. company info can be found here www.ironlak.com			
Continued Communication Date Sent: November 8, 2012 Time Sent: 2:56:00 PM To: elsner.kurt@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CAA - FY13-99929-3714-CV) Referred to Region - Pennsylvania Message:		Final Disposition: HQ Lead Number: FY13-99929-3714 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: AVT Paints LLC Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
Date Sent: November 7, 2012 Time Sent: 9:06:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-99929-3714 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: AVT Paints LLC Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A			

Tip ID # 99925 Date/Time Received: 11/04/2012 - 5:21:00 PM Submitter:	Alleged Violator: Mazurs auto body 3333 babcock blvd. pittsburgh , Pennsylvania 15237 (Region 3) Date of Violation: 11/01/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Spray Media: Air Entity: Company	Directions to site: On babcock blvd and adjoining auto garage
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-99925-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: Lets paint go into air with no filters also painting cars outside in garage without no filters.			

Continued Communication Date Sent: November 8, 2012 Time Sent: 2:54:00 PM To: elsner.kurt@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CAA - FY13-99925-3714-CV) Referred to Region - Pennsylvania Message:	Final Disposition: HQ Lead Number: FY13-99925-3714 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: mazurs auto body Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: November 7, 2012 Time Sent: 9:49:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-99925-3714 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: mazurs auto body Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 99914 Date/Time Received: 11/03/2012 - 10:17:00 PM Submitter: frametown, West Virginia 26623	Alleged Violator: Mcdonalds flatwoods flatwoods , West Virginia 26691 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Falsified Media: Water Entity: Company	Directions to site:
Subject: Referred to Region - West Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-99914-3709-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:

Using undealoted degreaser on parking lot flushed down drain that flows into stream that flows to elk river

Continued Communication Date Sent: November 8, 2012 Time Sent: 2:54:00 PM To: trakis.lisa@epa.gov, price-fay.michelle@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CWA - FY13-99914-3709-CV) Referred to Region - West Virginia Message:	Final Disposition: HQ Lead Number: FY13-99914-3709 Potential Violator's State: West Virginia Reference Lead Number: Potential Violator's Name: mcdonalds Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: November 7, 2012 Time Sent: 9:21:00 AM	

To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-99914-3709 Potential Violator's State: West Virginia Reference Lead Number: Potential Violator's Name: mcdonalds Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
--	--

Tip ID # 99908 Date/Time Received: 11/03/2012 - 11:20:00 AM Submitter:	Alleged Violator: Koch Brothers Everywhere Washington D.C. , Virginia 20001 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Water Entity: Company	Directions to site:
Subject: Referred to Region - Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-99908-3800-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Lat: Lon: Category:

Tip/Complaint:

It's sad there aren't more regulations and reprimands for this company who own and run corporations in oil and gas and many more industrialized companies. Stop them from dumping and destroying our earth. As a member of the U.S. Navy, we are closely watched by the EPA. They should receive the same treatment, if not more stringent.

Continued Communication Date Sent: November 7, 2012 Time Sent: 9:23:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-99908-3800 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: Koch Brothers Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	Final Disposition: HQ Lead Number: FY13-99908-3800 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: Koch Brothers Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
---	--

Tip ID # 99897 Date/Time Received: 11/02/2012 - 6:51:00 PM	Alleged Violator: Jodi S Smith 760 Newtown Yardley Road, Suite 120 Newtown , Pennsylvania 18940	Intent: Intentional Type: Falsified Media: Documents Entity: Company	Directions to site:
--	---	---	----------------------------

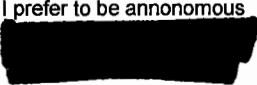
Submitter: Ex 6 [Redacted]	(Region 3) Date of Violation: 11/28/2008 Violation still occurring?: no Notified state DEP/DEQ?: no		
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-99897-3712-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:
A good friend of mine rented a home from Ms Smith at the address of 52 Paisley Road, Richboro, PA 18954 on 11/28/2008 under the landlord's name of Paisley Properties, LLC. She failed to provide Lead-based paint hazard disclosure by checking off the box that states the structure was built in or after 1978. I know, having lived in this very neighborhood for 57 years, that the home that he and his family occupied was built in 1953. Lead-based paint hazard disclosure is not an onerous regulation and easily complied simply by offering tenants informational pamphlets. I fear she may be risking others, possibly with young children, by her negligence using the same tactics at multiple rental properties. I do possess a copy of the lease.

Continued Communication Date Sent: November 8, 2012 Time Sent: 2:52:00 PM To: hoyt.annie@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (TSCA - FY13-99897-3712-CV) Referred to Region - Pennsylvania Message:	Final Disposition: HQ Lead Number: FY13-99897-3712 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Jodi S Smith Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: November 7, 2012 Time Sent: 9:53:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-99897-3712 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Jodi S Smith Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 99864 Date/Time Received: 11/01/2012 - 10:06:00 AM Submitter: Ex 6 [Redacted]	Alleged Violator: Ductman hvac services 400 Davis street(approx) Virginia beach , Virginia 23462 (Region 3) Date of Violation: 10/10/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Land Air Worker Entity: Company	Directions to site: 1224 Magnolia avenue, Norfolk, Virginia 23508. Off of Hampton blvd by Old Dominion University. Pass the university heading west(I believe) & I believe it's two lights down on the left side of the road. 1224 is about 100 yards down on the right. It's a large white three story residence.
---	--	---	--

Subject: Referred to Region - Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-99864-3712-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: I unknowingly(& improperly prepared[wasn't issued a respirator or even safety glasses])worked around lead paint & was told to cut ductwork in existing walls & ceilings without notification that the house was so old & has lead paint throughout. I was notified by another company that was working there(ALL companies were lacking building permits) that we all needed special licenses to be releasing the lead paint dust & particles into the environment. The person even pointed at the flakes of lead paint in the driveway from the window replacement. All the lead contaminated materials that were removed, were just loaded into a large construction disposal container & hauled to a landfill(unknowing to them as well). F			
Continued Communication Date Sent: November 1, 2012 Time Sent: 2:24:00 PM To: hoyt.annie@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (TSCA - FY13-99864-3712-CV) Referred to Region - Virginia Message:		Final Disposition: HQ Lead Number: FY13-99864-3712 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: Ductman hvac services Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
Date Sent: November 1, 2012 Time Sent: 12:00:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-99864-3712 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: Ductman hvac services Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A			

Tip ID # 99853 Date/Time Received: 10/31/2012 - 5:36:00 PM Submitter: I prefer to be anonymous  Ex. 6	Alleged Violator: Licking Creek Paving 12193 Ft Loudon Rd (garage not house) Mercersburg , Pennsylvania 17236 (Region 3) Date of Violation: 10/31/2012 Violation still occurring?: yes Notified state DEP/DEQ?: yes	Intent: Unknown Type: Release Media: Air Entity: Company	Directions to site: Off I-81 take 16 towards McConnellsburg/Mercersburg to Route 75 South (Fort Loudon Rd) follow that to 12193. You will pass 995 and Two Top Rd, Games Rd is too far. Garage will be on the right, dump trucks parked outside
Subject: Regional Tip and/or Complaint - Pennsylvania Recipient: Regional Tip and/or Complaint morris.makeba@epa.gov,connor.garth@epa.gov	HQ Lead Number: FY13-99853-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: Good day, I am writting out of concern of what a garage in my area is burning. The address is 12193 Ft Loudon Rd, not the home but the garage on the property rented by Licking Creek Paving out of Clear Spring MD. They are renting from Larry Westurn of Mercersburg PA. They appear to be burning unsafe/hazardous materials to heat the garage. The smoke emanating from the smoke stack is thick, black and not a production of			

wood. The materials seem to be used oil, rubber and other junk materials. Just to walk outside causes an instant headache, burning lungs and pain and burning in the eyes. It has also become hard to breathe easy in my house. I have small children that I am concerned about too with this issue. This has been reported on numerous occasions over the past 2 years to our borough/township office, I am now reporting this to you. Thank you for your time and assistance, hopefully the burning of such irritants and pollution to the air will cease. Concerned neighbors.

Continued Communication Date Sent: November 1, 2012 Time Sent: 11:18:00 AM To: elsner.kurt@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CAA - FY13-99853-3714-CV) Regional Tip and/or Complaint - Pennsylvania Message:	Final Disposition:
--	---------------------------

Tip ID # 99850 Date/Time Received: 10/31/2012 - 4:44:00 PM Submitter:	Alleged Violator: Unknown Unknown Broad Run , Virginia 20137 (Region 3) Date of Violation: Violation still occurring?: no Notified state DEP/DEQ?: no	Intent: Intentional Type: Falsified Media: Land Water Entity: Unknown	Directions to site: Driveway right next to 5590 Blantyre Road and it does not have a mailbox. The property has a new building (possible residence).
Subject: Referred to Region - Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-99850-3709-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:
Did the land owner with a new driveway destroy a marsh/wetlands area to excavate a new pond/lake? The pond/lake can be seen from Blantyre Road.

Continued Communication Date Sent: November 1, 2012 Time Sent: 2:23:00 PM To: Lapp.Jeffrey@epa.gov, Cc: From: lee.matthew@epa.gov Subject: FWD: (CWA - FY13-99850-3709-CV) Referred to Region - Virginia Message:	Final Disposition: HQ Lead Number: FY13-99850-3709 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: Unknown Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: November 1, 2012 Time Sent: 11:59:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-99850-3709 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: Unknown Case Number: Official: Region Statue: Unassigned	

Action: Under Review
Disposition: N/A

Tip ID # 99825 Date/Time Received: 10/30/2012 - 1:45:00 PM Submitter:	Alleged Violator: FYDA 20 FYDA Dr canonsburg , Pennsylvania 15317 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Air Entity: Company	Directions to site:
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-99825-3800-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: FYDA advertises that they are installing CNG systems. Some of their systems are legal, others are not. They are installing Prins systems on vehicles that are not legal conversions			
Continued Communication Date Sent: November 1, 2012 Time Sent: 11:17:00 AM To: elsner.kurt@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (Investigations/Other - FY13-99825-3800-CV) Referred to Region - Pennsylvania Message:		Final Disposition: HQ Lead Number: FY13-99825-3800 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: FYDA Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
Date Sent: October 31, 2012 Time Sent: 2:56:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-99825-3800 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: FYDA Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A			

Tip ID # 99820 Date/Time Received: 10/30/2012 - 10:17:00 AM Submitter:	Alleged Violator: T D Thornton 1201 Otterview Rd Forest , Virginia 24551 (Region 3) Date of Violation: Violation still occurring?: no	Intent: Accidental Type: Dump/Buried Media: Land Entity: Individual	Directions to site: from Lynchburg take 221 toward Bedford, turn left on 811, right on everett rd, rt on otterview rd, go approximately 3/4 mile to farm on right.
--	--	--	--


	Notified state DEP/DEQ?: no		
Subject: Referred to Region - Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-99820-3710-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: The details are all heresay. I was not present for any of this but have concerns. A old farm fence was removed and burned. 5 cows died and were buried on Danny Thorntons property across the road along with the ashes. The vet tested the cows and found a determination of arsenic poisoning. Buzzards also died. DGIF was called for dead deer in a neighbors yard. The concerns are, Are other animals in the food chain going to continue to infect more animals if this is not remediated, Will buring the deer and ash infect the water table and wells, is the rest of the herd of cows infected allowing possible consumption by humans. The burning incident happened approximately a month ago.			
Continued Communication Date Sent: November 1, 2012 Time Sent: 11:16:00 AM To: daw.harry@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (FIFRA - FY13-99820-3710-CV) Referred to Region - Virginia Message:		Final Disposition: HQ Lead Number: FY13-99820-3710 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: T D Thornton Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
Date Sent: October 31, 2012 Time Sent: 1:31:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-99820-3710 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: T D Thornton Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A			

Tip ID # 99775 Date/Time Received: 10/28/2012 - 2:40:00 PM Submitter:	Alleged Violator: Unknown 85 Ruby Lane Levittown , Pennsylvania 19055 (Region 3) Date of Violation: 10/28/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Land Water Air Worker Entity: Individual	Directions to site:
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-99775-3712-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: Violator is stripping abesto shingles from home without any protection. Doing it a little bit each night. Illegally dumping abesto shingles.			

Continued Communication Date Sent: November 1, 2012 Time Sent: 11:14:00 AM To: El-Abdaoui.Fatima@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (TSCA - FY13-99775-3712-CV) Referred to Region - Pennsylvania Message:	Final Disposition: HQ Lead Number: FY13-99775-3712 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Unknown Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: October 31, 2012 Time Sent: 10:18:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-99775-3712 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Unknown Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 99756 Date/Time Received: 10/26/2012 - 9:51:00 PM Submitter: Chestertown , Maryland 21620	Alleged Violator: Creafill 10200 worton rd Chestertown , Maryland 21620 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Dump/Buried Media: Land Water Air Entity: Company	Directions to site: At the entrance to the company there is a gate go through that and keep to left of the warehouses (there are three warehouses) beside the last warehouse is where their burn pit is there is pavement up to this then it turns into grass/dirt where there is ruts and trails leading up to where they dump the waste once you get about 100 feet past the burn pit you should be able to see the beginning of the waste pile it's like half a mile maybe from the gate but its all the way to the rear of the company but like I said once you get far enough back you can see just how much of this waste they've dumped back there
Subject: Referred to Region - Maryland Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-99756-3708-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: There is literally tons of burnt paper pulp waste mixed with trash and other debris and they just dump it in the very back of their facility it's probaly ten feet wide by eight feet high and is about 75 yards long they continue to add to it whenever they clean out their burn pit it's on land but I'd like to think it gets into a near by body of water			

Continued Communication Date Sent: October 31, 2012 Time Sent: 8:19:00 AM To: nguyen.aureana@epa.gov, price-fay.michelle@epa.gov, amend.carol@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (RCRA/Solid Waste - FY13-99756-3708-CV) Referred to Region - Maryland Message:	Final Disposition: HQ Lead Number: FY13-99756-3708 Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: Creafill Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: October 30, 2012 Time Sent: 6:36:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-99756-3708 Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: Creafill Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 99750 Date/Time Received: 10/26/2012 - 5:32:00 PM Submitter: 	Alleged Violator: Range Resources Cecil Twp , Pennsylvania 15057 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: yes	Intent: Unknown Type: Release Media: Water Entity: Company	Directions to site: Approx 20 miles SW of Pittsburgh. take Rt 79 south for 6 miles, take Bridgeville exit, then Route 50W for 7 miles
Subject: Regional Tip and/or Complaint - Pennsylvania Recipient: Regional Tip and/or Complaint morris.makeba@epa.gov,connor.garth@epa.gov	HQ Lead Number: FY13-99750-3709-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category: Region 3 - Marcellus Shale - CWA

Tip/Complaint:

Drilling is 5 miles away from his house. There are two NG wells, 5 abandoned wells within 300- 400 yards of NG wells. He reported that the water in his well had bubbles in it, and appeared grayish silver, then is turned brown. He had PADEP test the water, He also sent a sample to Conti Testing Lab, and their report stated that the water is not suitable for consumption. The Conti Lab report also stated that the water should be analyzed for methane/ethane. Rich Killian of OECEJ has copies of both lab reports.

Continued Communication

Date Sent: October 31, 2012
Time Sent: 9:44:00 AM
To: mcfadden.angela@epa.gov
Cc:
From: ides.nan@epa.gov
Subject: FWD: (CWA - FY13-99750-3709-CV) Regional Tip and/or Complaint - Pennsylvania

Final Disposition:

<p>Message:</p> <hr/> <p>Date Sent: October 31, 2012 Time Sent: 8:08:00 AM To: ides.nan@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CWA - FY13-99750-3709-CV) Regional Tip and/or Complaint - Pennsylvania Message: The following resource extraction Tip/Complaint was received from the EPA website. Please take appropriate follow-up action and track those actions in the RAV system. If you feel another POC should be included in the Tip Correspondence please forward them the Tip through the RAV system.</p>	
--	--

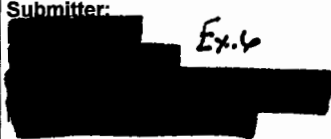
<p>Tip ID # 99743</p> <p>Date/Time Received: 10/26/2012 - 2:52:00 PM</p> <p>Submitter: [REDACTED] <i>Ex. 6</i></p>	<p>Alleged Violator: Meghan Dalcey 22176 Chancelors Run Rd Great Mills, Maryland 20634 (Region 3)</p> <p>Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no</p>	<p>Intent: Intentional Type: Dump/Buried Media: Land Entity: Individual</p>	<p>Directions to site:</p>
<p>Subject: Referred to Region - Maryland</p> <p>Recipient: Regional Tip and/or Complaint</p>	<p>HQ Lead Number: FY13-99743-3712-CV Ref. Lead Number: Case Number:</p>	<p>Message Referred To: Region Credible Threat: Priority Term: Language:</p>	<p>Lead Status: Assigned Lat: Lon: Category:</p>

Tip/Complaint:

Hello, Mr. George Thompson the Inspector of St. Mary's County Department Of Land & Growth Management suggested I contact you immediately about at the least a lead paint concern. Here is what he stated" Failure to provide a lead paint certification on a home built before 1976 is a violation of federal HUD and EPA laws"...As we are renting a home here and have 3 children,where our landlord refused to address any of our concerns,including,Peeling paint throughout the entire house, Trash left in the yard,broken glass by the former tenant,A tub that doesn't drain (forced to use buckets)including bad odor from it, Roach infestation,deteriorated storage shed with chemicals,junk,broken glass,hole in roof .No smoke detectors in rooms etc.Not sure which you could address.We can attach some photos. I appreciate your time and look forward to hearing from you. [REDACTED] *Ex. 6*

<p>Continued Communication</p> <p>Date Sent: October 31, 2012 Time Sent: 8:17:00 AM To: hoyt.annie@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (TSCA - FY13-99743-3712-CV) Referred to Region - Maryland Message:</p> <hr/> <p>Date Sent: October 30, 2012 Time Sent: 6:11:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition</p>	<p>Final Disposition: HQ Lead Number: FY13-99743-3712 Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: Meghan Dalcey Case Number:</p> <p>Official: Region Statue: Unassigned Action: Under Review Disposition: N/A</p>
---	---

Message: HQ Lead Number: FY13-99743-3712 Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: Meghan Dalcey Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
---	--

Tip ID # 99734 Date/Time Received: 10/25/2012 - 10:12:00 PM Submitter:  Ex. 6	Alleged Violator: Trump, unknown 114 Northeast Drive New Stanton , Pennsylvania 15672 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Dump/Buried Media: Land Water Entity: Individual	Directions to site: As you into New Stanton via the Arona Road, you encounter a lighted intersection. Continue through intersection, passing Denny's Tire on your right, continue on until you see Stanwood Elementary on your right and the Vo-Tech School on you left. Continue down a slight grade, small farm on your right. At the bottom turn left, this is Northeast Drive. Continue approximately 75 yards, 114 will be 2nd house with stockade fence on your right.
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-99734-3709-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:

Suspected violation has been on-going for at least 18 months. Suspect owns a Landscaping Company and he dumps unknowns on hillside above his property, which joins a property I own. I also suspect he has dumped asphat in an area across from his residence that is directly above a creek that criss-crosses several other properties including a small farm. This area also runs parallel with Northeast Drive. Creek below is possibly contaminated with unknow pollutants from leaching.

Continued Communication

Date Sent: October 31, 2012
Time Sent: 8:16:00 AM
To: amend.Carol@epa.gov, menen.Chris@epa.gov, price-fay.michelle@epa.gov
Cc:
From: lee.matthew@epa.gov
Subject: FWD: (CWA - FY13-99734-3709-CV) Referred to Region - Pennsylvania
Message:

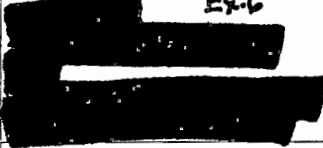
Final Disposition:

HQ Lead Number: FY13-99734-3709
 Potential Violator's State: Pennsylvania
 Reference Lead Number:
 Potential Violator's Name: Trump, unknown
 Case Number:

Official: Region
 Statue: Unassigned
 Action: Under Review
 Disposition: N/A

Date Sent: October 30, 2012
Time Sent: 6:29:00 PM
To: Region 3
Cc:
From: HQ Criminal
Subject: Final Disposition

Message: HQ Lead Number: FY13-99734-3709 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Trump, unknown Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
--	--

Tip ID # 99733 Date/Time Received: 10/25/2012 - 10:09:00 PM Submitter: 	Alleged Violator: Xea Ryoung Olympia Plaza Cleaners Stroudsburg , Pennsylvania 18301 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Dump/Buried Media: Land Water Entity: Company	Directions to site: The facility is on Route 611 in Stroudsburg PA. The building is stand alone tan and between a plaza and Jewelry store.
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-99733-3708-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:
 The local dry cleaner is using Perc and they are not disposing in the proper legal manner. I was told by the owner this occurring. Additionally, there is another person who has heard.

Continued Communication Date Sent: October 31, 2012 Time Sent: 8:14:00 AM To: amend.Carol@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (RCRA/Solid Waste - FY13-99733-3708-CV) Referred to Region - Pennsylvania Message:	Final Disposition: HQ Lead Number: FY13-99733-3708 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Xea Ryoung Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: October 30, 2012 Time Sent: 6:27:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-99733-3708 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Xea Ryoung Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

<p>Tip ID # 99723</p> <p>Date/Time Received: 10/25/2012 - 2:54:00 PM</p> <p>Submitter: [REDACTED] <i>Ex. 6</i></p>	<p>Alleged Violator: Commonwealth of Pennsylvania Governor Corbett and PA Department of Environmental Resources Harrisburg, PA , Pennsylvania 17105 (Region 3)</p> <p>Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: yes</p>	<p>Intent: Intentional Type: Fill Media: Water Documents Entity: Government/Military</p>	<p>Directions to site: Between two and three months ago, press release from Governor Corbett's office indicated that the State would be accelerating permit review and issuance specifically related to Marcellus shale gas extraction. This occurred after environmental groups, such as the Sierra Club, had been lobbying the state to implement state laws and state mandated federal CWA and DA legislation to protect surface and drinking waters. Within the last month or so, a press release from the Sierra Club specified that DEP at the direction of the Governor would no longer be issuing enforcement actions related unless screened the Secretary of DEP. Thus, preventing regional DEP offices from issuing and addressing environmental law violations. [Copies of these environmental alerts can be provided or referenced.] In short, these actions suggest the the Commonwealth of PA Administration is not complying with the administration of the federal laws and regulations it is required to administer to protect surface waters and drinking water. Violations pertain to CWA Section 401 water quality, Section 402 Nonpoint Source Pollution, Section 404 Joint permitting process, and drinking water injection wells. The following specific examples are provided for your consideration: A DEP permit for the discharge of brine into the Allegheny R. with a 17 mile mixing zone that would involve a federally listed aquatic mussel. Sediment related nonpoint discharges to such an extent that an inter-agency task force in PA has been implemented to try to address that problem, as well as other Marcellus/Utica Shale gas extraction issues. The piece-mealing of DEP water/wetland fill permits to the extent that the effects of these activities for pipelines, drill sites, and injection wells cannot be adequately reviewed, and to avoid such review by state and federal agencies responsible. Examples include: a NY-PA pipeline in Warren County, PA; uncapped injection wells in Warren County, PA; piece-mealed pipeline fill permits issued by DEP that do not address a single and complete project as required by the CWA Section 404 program as administered by the US Army COE. This project became a focus of interest as the oil and gas industry was encouraged to complain to PA US Senators that the Corps permit was not being reviewed and issued. The federal and state-mandated laws delegated to the Commonwealth of Pennsylvania are to be administered in a manner to protect the environment and citizens and need to be implemented as such. I believe there is adequate information to investigate the Corbett Administration for intentional violation of</p>
---	---	--	--

			those laws. There is not need for the gas extraction related to Utica and Marcellus shale deposits to be permitted in a manner that results in environmental degradation or side-stepping of the permit processes. These activities can be done so as to meet environmental standards. I can provide more specific information if desired.
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-99723-3800-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category: Region 3 - Marcellus Shale - CWA

Tip/Complaint:

Over the past few months I have become aware via Sierra Club action alerts/news as well as conversations with Commonwealth, Federal and major land trust employees of the apparent thwarting of federal Clean Water Act and Drinking Water Act state mandated programs that are directly related to Marcellus/Utica Shale gas extraction and disposal. These questionable activities involve both the Governor's Office and the Department of Environmental Protection.

Continued Communication

Date Sent: October 31, 2012
Time Sent: 11:53:00 AM
To: mcfadden.angela@epa.gov,johnson.Karend@epa.gov
Cc:
From: ides.nan@epa.gov
Subject: FWD: (Investigations/Other - FY13-99723-3800-CV)
Referred to Region - Pennsylvania
Message: Please note that this was also sent to Angela McFadden

Date Sent: October 31, 2012
Time Sent: 9:46:00 AM
To: mcfadden.angela@epa.gov
Cc:
From: ides.nan@epa.gov
Subject: FWD: (Investigations/Other - FY13-99723-3800-CV)
Referred to Region - Pennsylvania
Message: Angela: Would you still be the one responding to this message?

Date Sent: October 31, 2012
Time Sent: 8:14:00 AM
To: ides.nan@epa.gov
Cc:
From: lee.matthew@epa.gov
Subject: FWD: (Investigations/Other - FY13-99723-3800-CV)
Referred to Region - Pennsylvania
Message: The following resource extraction Tip/Complaint was received from the EPA website. Please take appropriate follow-up action and track those actions in the RAV system. If you feel another POC should be included in the Tip Correspondence please forward them the Tip through the RAV system.

Date Sent: October 25, 2012
Time Sent: 3:40:00 PM
To: Region 3
Cc:

Final Disposition:

HQ Lead Number: FY13-99723-3800
Potential Violator's State: Pennsylvania
Reference Lead Number:
Potential Violator's Name: Commonwealth of Pennsylvania
Case Number:

Official: Region
Statue: Unassigned
Action: Under Review
Disposition: N/A

From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-99723-3800 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Commonwealth of Pennsylvania Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
---	--

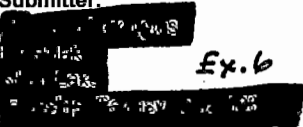
Tip ID # 99711 Date/Time Received: 10/25/2012 - 1:13:00 AM Submitter:	Alleged Violator: Denton cement city stadium parking lot b richmond , Virginia 23221 (Region 3) Date of Violation: 10/25/2012 Violation still occurring?: yes Notified state DEP/DEQ?: yes	Intent: Intentional Type: Release Media: Land Water Air Entity: Company	Directions to site: its at french street by the city staduim in richmond va 23221- denton cement is the comapny
Subject: Referred to Region - Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-99711-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:

trucks are suppose to work on highway they have been working in the parking lot one block from a neighborhood for almost two years. they are suppose to park the cars there and do all work on highway. That has not been the case. They are cuttings metals and emmitting smells. Also moving huge dusty piles of some type of rocks.

Continued Communication Date Sent: October 31, 2012 Time Sent: 8:11:00 AM To: elsner.kurt@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CAA - FY13-99711-3714-CV) Referred to Region - Virginia Message:	Final Disposition: HQ Lead Number: FY13-99711-3714 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: denton cement Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: October 25, 2012 Time Sent: 4:28:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-99711-3714 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: denton cement Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 99704 Date/Time Received: 10/24/2012 - 7:58:00 PM Submitter: anonymous anonymous carbondale, Pennsylvania 18407 anonymous	Alleged Violator: G&g towing 188-200 pike street carbondale , Pennsylvania 18407 (Region 3) Date of Violation: Violation still occurring?: no Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Air Entity: Company	Directions to site: Gordon ave and Pike Street
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-99704-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: They are excepting drained air conditioners that are being drained by my neighbor not professionally. Right into the open air and I cant turn them in or they will know it was me. they're doing this for scrapping			
Continued Communication Date Sent: October 31, 2012 Time Sent: 8:10:00 AM To: elsner.kurt@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CAA - FY13-99704-3714-CV) Referred to Region - Pennsylvania Message: Date Sent: October 25, 2012 Time Sent: 4:48:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-99704-3714 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: g&g towing Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A		Final Disposition: HQ Lead Number: FY13-99704-3714 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: g&g towing Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 99656 Date/Time Received: 10/23/2012 - 3:27:00 PM Submitter:  Ex. 6	Alleged Violator: WPX Energy Mahoney Road - MacGeorge Site Silver Lake Township , Pennsylvania 18812 (Region 3) Date of Violation: 10/23/2012 Violation still occurring?: yes Notified state DEP/DEQ?: yes	Intent: Intentional Type: Release Media: Air Entity: Company	Directions to site: The three wells are on Mahoney Road (the MacGeorge Site) which is part of Silver Lake Township very close to Laurel Lake.
---	--	---	---

<div data-bbox="94 157 350 168" style="background-color: black; width: 190px; height: 50px; margin-bottom: 5px;"></div> <div data-bbox="310 157 363 163" style="position: absolute; top: 10px; right: 10px; background-color: black; color: white; padding: 2px;">Ex-6</div>			
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-99656-3714-CV Ref. Lead Number: Case Number:	Message Referred To: State Credible Threat: Priority Term: Language:	Lead Status: Lead Closed Lat: Lon: Category: Region 3 - Marcellus Shale - CAA

Resident who lives nearby three gas wells currently being fracked smells an acid odor, perhaps a hydrochloric acid smell. Smells like something is burning and rubbery. Also very loud machinery noises in the middle of the night which woke resident at 3:00 AM.

Date Sent: December 5, 2012
Time Sent: 4:12:00 PM
To: NONE
Cc:
From: Region
Subject: Final Disposition
Message: HQ Lead Number: FY13-99656-3714-CV
Potential Violator's State: Pennsylvania
Reference Lead Number:
Potential Violator's Name: WPX Energy
Case Number:

Official: State
Statue: CAA
Action: Unspecified Government Action
Disposition: Lead Closed

Notes: To update the 11/8/12 note, a copy of PADEP's Investigation report was provided to EPA on 12/4/12. A copy of the file (WPX Energy FY13-99656-3714-CV.pdf) can be found in the EPA Region 3 "L" drive.

HQ Lead Number: FY13-99656-3714-CV
Potential Violator's State: Pennsylvania
Reference Lead Number:
Potential Violator's Name: WPX Energy
Case Number:

Official: State
Statue: CAA
Action: Under Review
Disposition: Assigned

Notes: This case was referred to PADEP on 10/25/12 as per the following email: Jennifer: Hopefully [REDACTED] followed your recommendation of contacting PADEP first. Thanks, Kurt Kurt J. Elsner Senior Environmental Engineer Office of Air Enforcement & Permits Review US EPA Region 3 (215) 814-2082 (215) 814-2134 elsner.kurt@epa.gov visit us at: <http://www.epa.gov/reg3artrd> ----- Forwarded by Kurt Elsner/R3/USEPA/US on 10/25/2012 12:52 PM ----- From: Bill Jones/R3/USEPA/US@EPA To: Kurt Elsner/R3/USEPA/US Cc: Matthew Lee/R3/USEPA/US@EPA Date: 10/25/2012 11:10 AM Subject: FWD: (CAA - FY13-99656-3714-CV) Referred to Region - Pennsylvania 10/25/2012 SUBJECT: FWD: (CAA - FY13-99656-3714-CV) Referred to Region - Pennsylvania FROM: jones.bill@epa.gov TO: elsner.kurt@epa.gov CC: lee.matthew@epa.gov Seems like this is another one that needs to be referred to PADEP. -----Original Message----- 10/23/2012 3:27 PM HQ LEAD NUMBER: FY13-99656-3714-CV SUBJECT: Referred to Region - Pennsylvania FROM: veraduerga@yahoo.com TO: Name: [REDACTED]

Eg-6

Date Sent: November 8, 2012
Time Sent: 4:20:00 PM
To: NONE
Cc:
From: Region
Subject: Final Disposition
Message: HQ Lead Number: FY13-99656-3714-CV
Potential Violator's State: Pennsylvania
Reference Lead Number:
Potential Violator's Name: WPX Energy
Case Number:

Official: State
Statue: CAA
Action: Unspecified Government Action
Disposition: Lead Closed

Notes: Referred to PADEP on 10/25/12. See prior "update disposition" for details.

Alleged Violator's Name: WPX Energy
Alleged Violator's Address: Mahoney Road - MacGeorge Site
Alleged Violator's City: Silver Lake Township
Alleged Violator's State: Pennsylvania
Alleged Violator's Zip: 18812
Tip or Complaint: Resident who lives nearby three gas wells currently being fracked smells an acid odor, perhaps a hydrochloric acid smell. Smells like something is burning and rubbery. Also very loud machinery noises in the middle of the night which woke resident at 3:00 AM.
Specific Directions: The three wells are on Mahoney Road (the MacGeorge Site) which is part of Silver Lake Township very close to Laurel Lake.
Violation Still Occurring? Yes
State DEP/DEQ/DEM Notified? Yes

Ex. 6

Date Sent: November 8, 2012
Time Sent: 4:03:00 PM
To: NONE
Cc:
From: Region
Subject: Final Disposition

Message: HQ Lead Number: FY13-99656-3714-CV
Potential Violator's State: Pennsylvania
Reference Lead Number:
Potential Violator's Name: WPX Energy
Case Number:

Official: State
Statue: CAA
Action: Under Review
Disposition: Assigned

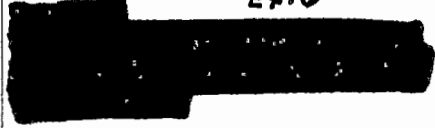
Notes: This case was referred to PADEP on 10/25/12 as per the following email: Jennifer: Hopefully [REDACTED] followed your recommendation of contacting PADEP first. Thanks, Kurt Kurt J. Elsner Senior Environmental Engineer Office of Air Enforcement & Permits Review US EPA Region 3 (215) 814-2082 (215) 814-2134 elsner.kurt@epa.gov visit us at: <http://www.epa.gov/reg3artd> ----- Forwarded by Kurt Elsner/R3/USEPA/US on 10/25/2012 12:52 PM ----- From: Bill Jones/R3/USEPA/US@EPA To: Kurt Elsner/R3/USEPA/US Cc: Matthew Lee/R3/USEPA/US@EPA Date: 10/25/2012 11:10 AM Subject: FWD: (CAA - FY13-99656-3714-CV) Referred to Region - Pennsylvania 10/25/2012 SUBJECT: FWD: (CAA - FY13-99656-3714-CV) Referred to Region - Pennsylvania FROM: jones.bill@epa.gov TO: elsner.kurt@epa.gov CC: lee.matthew@epa.gov Seems like this is another one that needs to be referred to PADEP. -----Original Message----- 10/23/2012 3:27 PM HQ LEAD NUMBER: FY13-99656-3714-CV SUBJECT: Referred to Region - Pennsylvania FROM: veraduerga@yahoo.com TO: Name: [REDACTED]

Ex. 6
[REDACTED] Alleged Violator's Name: WPX Energy
Alleged Violator's Address: Mahoney Road - MacGeorge Site
Alleged Violator's City: Silver Lake Township
Alleged Violator's State: Pennsylvania
Alleged Violator's Zip: 18812
Tip or Complaint: Resident who lives nearby three gas wells currently being fracked smells an acid odor, perhaps a hydrochloric acid smell. Smells like something is burning and rubbery. Also very loud machinery noises in the middle of the night which woke resident at 3:00 AM.
Specific Directions: The three wells are on Mahoney Road (the MacGeorge Site) which is part of Silver Lake Township very close to Laurel Lake. Violation Still Occurring? Yes
State DEP/DEQ/DEM Notified? Yes

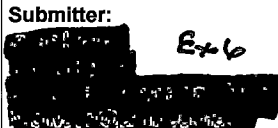
Date Sent: October 25, 2012
Time Sent: 11:10:00 AM
To: NONE
Cc:
From: Region
Subject: Final Disposition
Message: HQ Lead Number: FY13-99656-3714-CV
Potential Violator's State: Pennsylvania
Reference Lead Number:
Potential Violator's Name: WPX Energy
Case Number:

Official: State
Statue: CAA
Action: Under Review
Disposition: Assigned

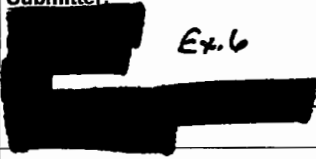
Notes: Sent to Kurt Elsner for referral to PADEP.	
Date Sent: October 25, 2012	
Time Sent: 11:10:00 AM	
To: elsner.kurt@epa.gov	
Cc: lee.matthew@epa.gov	
From: jones.bill@epa.gov	
Subject: FWD: (CAA - FY13-99656-3714-CV) Referred to Region - Pennsylvania	
Message: Seems like this is another one that needs to be referred to PADEP.	
Date Sent: October 24, 2012	
Time Sent: 5:49:00 PM	
To: jones.bill@epa.gov	
Cc:	
From: lee.matthew@epa.gov	
Subject: FWD: (CAA - FY13-99656-3714-CV) Referred to Region - Pennsylvania	
Message:	
Date Sent: October 24, 2012	
Time Sent: 9:11:00 AM	
To: Region 3	
Cc:	
From: HQ Criminal	
Subject: Final Disposition	
Message: HQ Lead Number: FY13-99656-3714 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: WPX Energy Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 99646	Alleged Violator: T Mobile unknown Washington , District of Columbia 20004-2668 (Region 3)	Intent: Unknown Type: Release Media: Air Entity: Company	Directions to site: The cell phone tower construction is located on the roof of the Residences at Market Square West located at 801 Pennsylvania Ave NW (but the entrance to the residences at the roof is only on the D Street side of the split commercial/residential building) - entrance is at 8th and D NW - take the elevator to the PH level, then enter the roof through one of the access doors, thank you.
Date/Time Received: 10/23/2012 - 11:28:00 AM	Date of Violation: 10/23/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no		
Submitter: 			

Subject: Regional Tip and/or Complaint - District of Columbia Recipient: Regional Tip and/or Complaint morris.makeba@epa.gov,connor.garth@epa.gov	HQ Lead Number: FY13-99646-3800-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: T Mobile is constructing 4 to 10 new cell phone towers within direct proximity of a residential area - upon the roof immediately above 5 floors of residential condominiums (joining the approximate 12 others previously constructed - by far the most hosted by any downtown building, let alone a residential building). The condos have already been tested to show cell phone tower radiation and electromagnetic emissions of extremely elevated levels threatening to human health. And the towers havent yet even been turned on - they will soon be turned on and at that time the levels - already deemed in excess of standards - can be assumed to further exceed anything considered 'minimum acceptable'. This represents an immediate environmental health hazard and we would like it investigated as soon as possible.			
Continued Communication Date Sent: October 31, 2012 Time Sent: 8:21:00 AM To: baltera.danielle@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (Investigations/Other - FY13-99646-3800-CV) Regional Tip and/or Complaint - District of Columbia Message:		Final Disposition:	

Tip ID # 99607 Date/Time Received: 10/21/2012 - 8:39:00 PM Submitter: 	Alleged Violator: Brighton Twp. Brighton Twp board of Supervisors. 1300 brighton rd. Beaver,Pa. , Pennsylvania 15009 (Region 3) Date of Violation: 10/22/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Fill Media: Land Water Entity: Individual	Directions to site: The proposed road is an extension of valley drive 400 feet into the woods for no good reason. I have lived on this end lot for 50 years , now they want to endager my family wit a lovers lane and a drug haven. There has already been a drug bust at the bottom of my driveway. This street is unlighted. Please make sure these bunch of shady characters have complied with all epa studies etc.
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-99607-3800-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: The township is gradina a 400 ft. road to a cul de sak in the woods. which in my view will create a drug haven and lovers lane in my back yard. The environmental issue is that They are bull dozing a rod with no erosion barricade of any sort . I dont know if they even did an enviromental study. The run off and erosion wil be deposited in the creek be which is no more than 50 feet from the road they are grading. The manager of this Project is Bryan Dehart the manager of the brighton twp supervisors. I am filming this road to nowhere that is a waste of taxpayers money.			
Continued Communication Date Sent: October 24, 2012 Time Sent: 5:46:00 PM To: menen.chris@epa.gov, price-fay.michelle@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (Investigations/Other - FY13-99607-3800-CV) Referred to Region - Pennsylvania		Final Disposition: HQ Lead Number: FY13-99607-3800 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Brighton Twp. Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	


Message:	
Date Sent: October 22, 2012	
Time Sent: 10:24:00 AM	
To: Region 3	
Cc:	
From: HQ Criminal	
Subject: Final Disposition	
Message: HQ Lead Number: FY13-99607-3800 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Brighton Twp. Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 99604 Date/Time Received: 10/21/2012 - 4:26:00 PM Submitter:  <i>Ex. 6</i>	Alleged Violator: Marak (sic) Unknown 8 brush Dr East Stroudsburg , Pennsylvania 18302 (Region 3) Date of Violation: 10/21/2012 Violation still occurring?: no Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Air Entity: Individual	Directions to site: Woodale Road to Schoolhouse Rd. Left onto Brush Drive, house on right. AC unit was on right side near front corner.
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-99604-3800-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:
Removed outside condensing unit from central air conditioning system. Unit ran during the summer. He was doing a lot of digging around the unit late in the summer.


Continued Communication Date Sent: October 24, 2012 Time Sent: 5:45:00 PM To: elsner.kurt@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (Investigations/Other - FY13-99604-3800-CV) Referred to Region - Pennsylvania Message:	Final Disposition: HQ Lead Number: FY13-99604-3800 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Marak (sic) Unknown Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: October 22, 2012 Time Sent: 10:11:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition	

Message: HQ Lead Number: FY13-99604-3800 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Marak (sic) Unknown Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
---	--

Tip ID # 99575 Date/Time Received: 10/19/2012 - 8:07:00 PM Submitter:  Ex-6	Alleged Violator: Unknown 5907 Cobalt Road Bethesda , Maryland 20816 (Region 3) Date of Violation: 10/19/1012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Spill Media: Land Water Entity: Company	Directions to site:
Subject: Referred to Region - Maryland Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-99575-3709-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:
Contractor stripped neighbor's yard bare and did not install plastic siding to prevent severe soil runoff and erosion into the public drainage system. Documented with photos during heavy downpour.

Continued Communication Date Sent: October 24, 2012 Time Sent: 5:44:00 PM To: nguyen.aureana@epa.gov, price-fay.michelle@epa.gov, Cc: From: lee.matthew@epa.gov Subject: FWD: (CWA - FY13-99575-3709-CV) Referred to Region - Maryland Message: Date Sent: October 22, 2012 Time Sent: 10:12:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-99575-3709 Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: Unknown Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	Final Disposition: HQ Lead Number: FY13-99575-3709 Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: Unknown Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
--	--

Tip ID # 99569 Date/Time Received: 10/19/2012 - 6:10:00 PM Submitter:  <i>Ex. 6</i>	Alleged Violator: Mountain State Carbon Route 2 North Follansbee, West Virginia 26037 (Region 3) Date of Violation: 10/19/2012 Violation still occurring?: yes Notified state DEP/DEQ?: yes	Intent: Unknown Type: Release Media: Air Entity: Company	Directions to site: North end of Follansbee, WV on Route 2. The smell of this facility will lead you to their address.
Subject: Regional Tip and/or Complaint - West Virginia Recipient: Regional Tip and/or Complaint morris.makeba@epa.gov, connor.garth@epa.gov	HQ Lead Number: FY13-99569-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: Release of smoke, acid gas and sulfur dioxide from area of what is known as the acid plant. The whole valley is being engulfed with this pollutant. Breathing is being affected. I notified the state agency and they say that this facility is working on repairs. In the mean time, the citizens of this community are suffering. Why can't this facility be shut down until repairs are made and compliance is achieved?			
Continued Communication Date Sent: October 24, 2012 Time Sent: 5:43:00 PM To: baltera.danielle@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CAA - FY13-99569-3714-CV) Regional Tip and/or Complaint - West Virginia Message:		Final Disposition:	

Tip ID # 99561 Date/Time Received: 10/19/2012 - 1:47:00 PM Submitter:	Alleged Violator: John Middleton Company 418 West Church Road King of Prussia, Pennsylvania 19406 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Unknown Type: Release Media: Air Worker Entity: Company	Directions to site: At the intersection of Church Road and Hillside Road in King of Prussia, PA
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-99561-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: The company has been undergoing renovations and has been releasing VOC's into the manufacturing plant causing potentially dangerous conditions to its workers. There have also been several fires within the thermal oxidizer unit that have released VOC's into the air and then total disregard for the regulation as the process was not stopped until repairs were made. There have been several occasions when management had blatantly disregarded environmental regulations set forth. The best time to inspect would be Monday through Thursday. Wednesday and Thursday have the worst dust conditions.			
Continued Communication Date Sent: October 24, 2012 Time Sent: 5:41:00 PM To: elsner.kurt@epa.gov Cc: From: lee.matthew@epa.gov		Final Disposition: HQ Lead Number: FY13-99561-3714 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: John Middleton Company Case Number: Official: Region Statue: Unassigned Action: Under Review	

Subject: FWD: (CAA - FY13-99561-3714-CV) Referred to Region - Pennsylvania	Disposition: N/A
Message:	
Date Sent: October 22, 2012	
Time Sent: 10:15:00 AM	
To: Region 3	
Cc:	
From: HQ Criminal	
Subject: Final Disposition	
Message: HQ Lead Number: FY13-99561-3714 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: John Middleton Company Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 99551	Alleged Violator: Stanley steamers 5710 woodcliff rd crofton,bowie , Maryland 20720 (Region 3)	Intent: Intentional Type: Spill Media: Land Water Entity: Company	Directions to site:
Date/Time Received: 10/19/2012 - 1:14:00 AM	Date of Violation: Violation still occurring?: no Notified state DEP/DEQ?: no		
Submitter: Ex. 16 [Redacted]			
Subject: Referred to Region - Maryland Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-99551-3800-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: stanlet steamers dump there waste water from there tanks on the grass or sidewalk ,which ever is easier for them.this waste water has chemicals which are harmful to our drinking water and plant life.to resolve this problem all they need to do is install 100 gallon waste tank on their trucks so they can dump in legal places ,instead of not caring ,they just don't want to make the investment to fix the problem,and they claim to be eco friendly.Its not fare to all the other carpet cleaning companies who follow the rules.thank you for your time and concern in this matter.			
Continued Communication Date Sent: October 24, 2012 Time Sent: 5:39:00 PM To: nguyen.aureana@epa.gov, price-fay.michelle@epa.gov, marzulli.linda@gov.epa Cc: From: lee.matthew@epa.gov Subject: FWD: (Investigations/Other - FY13-99551-3800-CV) Referred to Region - Maryland Message:		Final Disposition: HQ Lead Number: FY13-99551-3800 Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: stanley steamers Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
Date Sent: October 22, 2012 Time Sent: 10:18:00 AM To: Region 3 Cc: From: HQ Criminal			

Subject: Final Disposition Message: HQ Lead Number: FY13-99551-3800 Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: stanley steamers Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
---	--



Tip ID # 99547 Date/Time Received: 10/18/2012 - 9:09:00 PM Submitter:	Alleged Violator: Brendan Lash 2519 Lancaster Road Manheim , Pennsylvania 17545 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Spray Media: Air Entity: Company	Directions to site:
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-99547-3708-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Lat: Lon: Category:

Tip/Complaint:
releasing chemicals into air multiple times a day, Open toxic containers, Dumping in nearby fields, Plus many more EPA violations.

Continued Communication Date Sent: November 1, 2012 Time Sent: 3:00:00 PM To: NONE Cc: From: Region Subject: Final Disposition Message: HQ Lead Number: FY13-99547-3708-CV Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Brendan Lash Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A Notes: Sent to PADEP on 10/25/12	Final Disposition: HQ Lead Number: FY13-99547-3708-CV Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Brendan Lash Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A Notes: Sent to PADEP on 10/25/12
Date Sent: October 24, 2012 Time Sent: 5:37:00 PM To: elsner.kurt@epa.gov, amend.carol@epa.gov, marzulli.linda@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (RCRA/Solid Waste - FY13-99547-3708-CV) Referred to Region - Pennsylvania Message:	

Date Sent: October 22, 2012 Time Sent: 9:59:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-99547-3708 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Brendan Lash Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
--	--

Tip ID # 99535 Date/Time Received: 10/18/2012 - 4:24:00 PM Submitter: Unknown Marmet, West Virginia	Alleged Violator: Marmet Sanitation Plant McCorkle Street Marmet, West Virginia 25365 (Region 3) Date of Violation: 10/18/2012 Violation still occurring?: yes Notified state DEP/DEQ?: yes	Intent: Accidental Type: Release Media: Water Entity: Government/Military	Directions to site:
Subject: Regional Tip and/or Complaint - West Virginia Recipient: Regional Tip and/or Complaint morris.makeba@epa.gov,connor.garth@epa.gov	HQ Lead Number: FY13-99535-3709-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: The town of Marmet's wastewater plant has been discharging untreated sewage to the Kanawha River. The complaint was received from a concerned citizen in the town of Marmet. The citizen said that plant services both the town of Marmet and also the nearby town of Chesapeake. The citizen said the smell was awful and that a employee of the wastewater plant had told her that a pump had broken which was the cause of the problem. The problem has been going on for several months now, and it seems to be fairly constant in terms of the bad odor and the untreated discharge to the Kanawha River. Complaint was received by OECEJ staff on Oct. 18th.			
Continued Communication Date Sent: October 18, 2012 Time Sent: 5:00:00 PM To: trakis.lisa@epa.gov, price-fay.michelle@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CWA - FY13-99535-3709-CV) Regional Tip and/or Complaint - West Virginia Message:		Final Disposition:	

Tip ID # 99530 Date/Time Received: 10/18/2012 - 3:25:00 PM Submitter:  Ex. 6	Alleged Violator: Inspection Oilfield Services Heavy Haul Road Morgantown, West Virginia 26508 (Region 3) Date of Violation: Violation still occurring?: yes	Intent: Intentional Type: Release Media: Air Entity: Company	Directions to site: Here is reply from state:  The state Department of Environmental Protection doesn't regulate noise, excluding blasting at surface mine sites. Typically noise is a zoning or a direct county
---	---	---	--

Ex. 6


<p>Morgantown, West Virginia 26508 wnt2live@aol.com</p>	<p>Notified state DEP/DEQ?: yes</p>		<p>issue. Our suggestion would be to talk to: a) The county health department b) The county commission Thank you, Tom Aluise WVDEP But I understate The Noise Control act is in EPA jurisdiction. The Noise Pollution and Abatement Act of 1972 is a statute of the United States initiating a federal program of regulating noise pollution with the intent of protecting human health and minimizing annoyance of noise to the general public.[1] The Act established mechanisms of setting emission standards for virtually every source of noise, including motor vehicles, aircraft, certain types of heating, ventilation, and air-conditioning (HVAC) equipment and major appliances. It also put local governments on notice as to their responsibilities in land use planning to address noise mitigation. This noise regulation framework comprised a broad data base detailing the extent of noise health effects. Congress ended funding of the federal noise control program in 1981, which curtailed development of further national regulations. The Environmental Protection Agency (EPA) retains authority to conduct research and publish information on noise and its effects on the public.[2] The initial EPA regulations and programs provided a basis for development of many state and local government noise control laws across the United States Am I being passed around here?</p>
<p>Subject: Referred to Region - West Virginia Recipient: Regional Tip and/or Complaint</p>	<p>HQ Lead Number: FY13-99530-3800-CV Ref. Lead Number: Case Number:</p>	<p>Message Referred To: Region Credible Threat: Priority Term: Language:</p>	<p>Lead Status: Assigned Lat: Lon: Category:</p>

Tip/Complaint:

I found article that your agency handles noise pollution. This noise pertains to IOS in Mon Fayette Industrial Park. HSE Manager Edward Limas of IOS states noise survey conducted on 8/27/2012 ranged from 86.3-105.8 . This is above acceptable levels per the The Noise Control Act of 1972 . Which states :The Noise Control Act of 1972 was the first federal law to regulate noise pollution. It acknowledged the harms of noise and established the Office of Noise Abatement and Control (ONAC) within the Environmental Protection Agency. In 1981, ONAC was de-funded by the Reagan administration and has not been reestablished. Reestablishing ONAC is Noise Free America's top priority www.noisefree.org/newsroom/nfa/ONAC_EPA_1.pdf. The Noise Control Act of 1972 is still in effect, but it is not being enforced. Reestablishing ONAC is the key to its enforcement. The preamble for the Noise Control Act of 1972 states: "(a) The Congress finds-- (1) that inadequately controlled noise presents a growing danger to the health and welfare of the Nation's population, particularly in urban areas; (2) that the major sources of noise include transportation vehicles and equipment, machinery, appliances, and other products in commerce; and (3) that, while primary responsibility for control of noise rests with State and local governments, Federal action is essential to deal with major noise sources in commerce control of which require national uniformity of treatment. (b) The Congress declares that it is the policy of the United States to promote an environment for all Americans free from noise that jeopardizes their health or welfare. To that end, it is the purpose of this Act to establish a means for effective coordination of Federal research and activities in noise control, to authorize the establishment of Federal noise emission standards for products distributed in commerce, and to provide information to the public respecting the noise emission and noise reduction characteristics of such products." Facts about Noise Loud sound is dangerous even when it is not painful. The human ear will feel pain at 120-140 decibels. Prolonged exposure to noise

above 85 decibels can cause permanent hearing loss. While hearing aids improve some aspects of hearing loss, they also amplify distortions and can make the problem worse. Could you possibly have them to come in compliance . They grind 24/7 They are only suppose to for 2 hrs a day. per the noise act. Thank you


Continued Communication Date Sent: October 24, 2012 Time Sent: 5:35:00 PM To: dressel.paul@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (Investigations/Other - FY13-99530-3800-CV) Referred to Region - West Virginia Message: Hi Paul, Do you know I should send this noise complaint to? Seems like EPA has jurisdiction but I'm not sure which office. Air? Thanks!	Final Disposition: HQ Lead Number: FY13-99530-3800 Potential Violator's State: West Virginia Reference Lead Number: Potential Violator's Name: Inspection Oilfield Services Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: October 18, 2012 Time Sent: 5:13:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-99530-3800 Potential Violator's State: West Virginia Reference Lead Number: Potential Violator's Name: Inspection Oilfield Services Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 99528 Date/Time Received: 10/18/2012 - 2:01:00 PM Submitter:  Ex. 6	Alleged Violator: Michael Coatsolonia / Mikes Appliance Cooling and Heating 5943 King Street Mt Jackson , Virginia 22842 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Unknown Type: Release Media: Air Entity: Unknown	Directions to site: This is a shop in Mt Jackson. They also advertize installation and site work and repairs
Subject: Regional Tip and/or Complaint - Virginia Recipient: Regional Tip and/or Complaint morris.makeba@epa.gov,connor.garth@epa.gov	HQ Lead Number: FY13-99528-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Lead Closed Lat: Lon: Category:

Tip/Complaint:
This company is operating and advertizing without license from the Virginia DPOR. I suspect they also are handling refrigerants without the proper certificate. I have not found a way to look that up. Would you please inform me as to their status in this regard. Thank you.


Continued Communication Date Sent: October 18, 2012 Time Sent: 5:02:00 PM To: NONE Cc:	Final Disposition: HQ Lead Number: FY13-99528-3714-CV Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: Michael Coatsolonia / Mikes Appliance Cooling and Heating Case Number:
---	--

From: Region Subject: Final Disposition Message: HQ Lead Number: FY13-99528-3714-CV Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: Michael Coatsolonia / Mikes Appliance Cooling and Heating Case Number: Official: Region Statue: Unassigned Action: No Action Disposition: Lead Closed Notes: Duplicate Tip	Official: Region Statue: Unassigned Action: No Action Disposition: Lead Closed Notes: Duplicate Tip
---	---

Tip ID # 99526 Date/Time Received: 10/18/2012 - 1:31:00 PM Submitter:  Ex-6	Alleged Violator: Michael Coatsolonia / Mikes Appliance Cooling & Heating 5943 King Street Mt Jackson , Virginia 22620 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Unknown Type: Release Media: Air Entity: Unknown	Directions to site: This is a shop in Mt Jackson, right in town. They do advertize for repairs and HVAC work.
Subject: Regional Tip and/or Complaint - Virginia Recipient: Regional Tip and/or Complaint morris.makeba@epa.gov,connor.garth@epa.gov	HQ Lead Number: FY13-99526-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: This company is operating and advertizing without a license from the Virginia DPOR. I do not think it is possible for me to look to see if they also do or do not have the certificate to handle refrigerants as well. They claim to be able to do this, but I have my doubts. Could you direct me to a site that would have this company or person on a list that holds the certificate or contact me to let me know that they do or not.			
Continued Communication Date Sent: October 18, 2012 Time Sent: 5:02:00 PM To: elsner.kurt@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CAA - FY13-99526-3714-CV) Regional Tip and/or Complaint - Virginia Message:		Final Disposition:	

Tip ID # 99523 Date/Time Received: 10/18/2012 - 1:02:00 PM Submitter:	Alleged Violator: Perkasie Regional Authority 306 N 5th St Perkasie , Pennsylvania 18944 (Region 3) Date of Violation: Violation still occurring?: no Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Water Entity: Government/Military	Directions to site: Just a few yards north of the intersection of Park Ave & 9th Street in Perkasie PA 18944. Property located on the northwest comed of intersection
---	---	---	---

Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-99523-3800-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: New sewer line was installed several years ago on Park Ave in Perkasio Borough PA by the perkasio Regional Authority. After complaints by tenants at property that their sewer kept backing up, an excavation of the line revealed that the connection from the property was not made when the line was installed and sewage has been leaking into the ground from multi-unit dwelling for several years. I am a neighbor and am concerned about the environmental affect to my property as well as others			
Continued Communication Date Sent: October 24, 2012 Time Sent: 5:30:00 PM To: menen.chris@epa.gov, price-fay.michelle@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (Investigations/Other - FY13-99523-3800-CV) Referred to Region - Pennsylvania Message:		Final Disposition: HQ Lead Number: FY13-99523-3800 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Perkasio Regional Authority Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
Date Sent: October 19, 2012 Time Sent: 7:03:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-99523-3800 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Perkasio Regional Authority Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A			

Tip ID # 99516 Date/Time Received: 10/18/2012 - 10:50:00 AM Submitter: 	Alleged Violator: Gregory Pamart 625 Ben Franklin Hwy West Birdsboro , Pennsylvania 19508 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Dump/Buried Media: Land Water Air Entity: Company	Directions to site: 625 Ben Franklin Hwy West, Birdsboro, PA 19508 is an approximate address for one of the homes on a common driveway, behind which the motocross track is located. Heading west on Route 422 after crossing a traffic light intersection at Monocacy Creek Rd, the driveway is approximately .6 mile on the right hand side. Just before the driveway there is a small motel called "The Cottages". Just after the driveway there is a large thrift shop called "Homeworks New and Used" (if you pass this you went too far). There is an off-white barn, a yellow mobile home, and a brick ranch style house on the common driveway. Mr.
--	--	--	---

			Pamart runs his business out of the barn (the garage door below or a door around back are used as entrances). To get to the track there is a path between the barn and the ranch house which leads up the hill. The track encompasses the center field area and woods sections on both the west and east. The pond is in the larger west woods section. The wooded area to the north is the Monocacy Recreation Hill Area with trails for walking, biking and horseback riding.
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-99516-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:
There is a private motocross track backing up to the Monocacy Hill Recreation Area in Birdsboro/ Douglassville, PA. I can acquire some photographs of the track if necessary. It is visible from Google Earth and Google maps as well. The track began in April 2010 as a small loop in a grassy field. It has since evolved into a full scale motocross track. Bulldozers, tractors, skid loaders and other heavy machinery have cleared out trees and moved earth to create the track which includes many large jumps, tabletops and whoop sections. The track is located up on a hill and during any heavy rain mud washes down toward 2 houses and a barn (the violator's shop) on the common property. A large pond has also been created in the woods to capture water which is sprayed on the track with an old fuel truck to keep the dirt moist. In the summer when it is dry and the water truck can not keep up with spraying water on the track it can become very dusty. The whole thing is very unnatural and was built without any permits from the local government (Amity Township). It was brought to Amity Township's attention in August 2012, but it seems that no one has followed up on it. The motocross track is maintained and operated by Gregory Pamart who is a motocross instructor under his company name GPMX (also known as GP Motorsports Xtreme). He rents the barn on the property from John Yanan. There is no signed lease for the property and while Mr. Yanan is aware of what takes place on the property he turns a blind eye to it. Mr. Pamart offers lessons to individuals or groups so at any given time there could be 1 to 25 motorcycles on the track. Preceding a group school Mr. Pamart will usually have someone run a bulldozer to reshape jumps or change a section of track. Mr. Pamart has a group school scheduled for this coming weekend, October 20-21. Mr. Pamart has a general disregard for laws and regulations. (He is here on an overstayed and expired visa from France in fact.) It is very likely that if he is told that his track must be shut down or changes must be made he will continue to run his business as usual as soon as the person leaves. I would strongly prefer that this tip be kept anonymous from Mr. Pamart. I am, and always have been, concerned for the the destruction of the land as well as the the disruption of the peace for the public using the trail system backing up to the motocross track.

Continued Communication Date Sent: October 24, 2012 Time Sent: 5:28:00 PM To: elsner.kurt@epa.gov, menen.chris@epa.gov, price-fay.michelle@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CAA - FY13-99516-3714-CV) Referred to Region - Pennsylvania Message:	Final Disposition: HQ Lead Number: FY13-99516-3714 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Gregory Pamart Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: October 22, 2012 Time Sent: 9:53:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-99516-3714 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Gregory Pamart Case Number:	

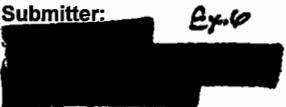
Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
--	--

Tip ID # 99490 Date/Time Received: 10/17/2012 - 11:44:00 AM Submitter: neighbor Butler, Pennsylvania 16045	Alleged Violator: AK Steel - Butler Plant 1 Armco Drve Butler , Pennsylvania 16045 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Air Entity: Company	Directions to site:
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-99490-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:
A neighbor who lives in close proximity to the AK Steel Plant in Butler, PA sent a complaint letter into the Director of OECEJ in EPA's Philadelphia Office and did not include their name or telephone number. The complaint is about AK's Steel #5 Electric Arc Furnace at that facility. The neighbor's complaint describes a bad smell, loud noise and air pollution coming from that arc furnace and headed in the SSE direction. The neighbor kept a detailed log of the wind direction, time of day, amount of noise and smell each day which varied somewhat from day to day. The entire log can be obtained from OECEJ staff if there is a need for that information.

Continued Communication Date Sent: October 18, 2012 Time Sent: 5:03:00 PM To: elsner.kurt@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CAA - FY13-99490-3714-CV) Referred to Region - Pennsylvania Message:	Final Disposition: HQ Lead Number: FY13-99490-3714 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: AK Steel - Butler Plant Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: October 18, 2012 Time Sent: 4:52:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-99490-3714 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: AK Steel - Butler Plant Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 99474 Date/Time Received:	Alleged Violator: Betty P. Nelson 14 Tip Top Circle	Intent: Intentional Type: Spill Media: Land Water Air	Directions to site: Directly across from 439 Burgners Road, Carlisle, PA
---	--	--	---

10/16/2012 - 7:45:00 PM Submitter: 	Carlisle , Pennsylvania 17015 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Entity: Individual	17015. Mobile home with red shed in front of mobile park by entrance and drainage ditch. About a mile or less from the Conodoguinet Creek in Lower Frankford township.
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-99474-3800-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Lead Closed Lat: Lon: Category:

Tip/Complaint:
The incidents occurred/are occurring at 2 Tip Top Circle Carlisle, PA 17015 owned by Betty P. Nelson. The first incident started as early as 11/01/11 when we had first moved into the residence. I noticed that the fuel oil/kerosene was leaking/running out of the fuel line, even somewhat spraying when the furnace was on and wasn't fixed till around 05/12. The whole time the fuel was just spilling on the ground and never was cleaned up. The second incident happened the same time line and to my knowledge never was fixed, as we moved out about a month ago due to health hazards. The second incident was the raw sewage lines from both the toilet and the bathtub in the bathroom leaked heavily on a consistent basis underneath the trailer on the ground. The mobile home is also growing lots of black mold and the wiring was deemed a fire hazard. I tried to find a local agency with a codes enforcer and couldn't. I have photographic images of incidents/saturation, etc.

Continued Communication
Date Sent: October 23, 2012
Time Sent: 10:53:00 AM
To: NONE
Cc:
From: Region
Subject: Final Disposition
Message: HQ Lead Number: FY13-99474-3800-CV
Potential Violator's State: Pennsylvania
Reference Lead Number:
Potential Violator's Name: Betty P. Nelson
Case Number:

Official: Region
Statue: Unassigned
Action: No Action
Disposition: Lead Closed

Notes: Sent to PADEP III

Final Disposition:
HQ Lead Number: FY13-99474-3800-CV
Potential Violator's State: Pennsylvania
Reference Lead Number:
Potential Violator's Name: Betty P. Nelson
Case Number:

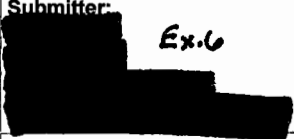
Official: Region
Statue: Unassigned
Action: No Action
Disposition: Lead Closed

Notes: Sent to PADEP III

Date Sent: October 18, 2012
Time Sent: 5:05:00 PM
To: marzulli.linda@epa.gov, menen.chris@epa.gov, price-fay.michelle@epa.gov,
Cc:
From: lee.matthew@epa.gov
Subject: FWD: (Investigations/Other - FY13-99474-3800-CV)
Referred to Region - Pennsylvania
Message:

Date Sent: October 17, 2012
Time Sent: 7:57:00 AM
To: Region 3
Cc:
From: HQ Criminal
Subject: Final Disposition
Message: HQ Lead Number: FY13-99474-3800
Potential Violator's State: Pennsylvania
Reference Lead Number:
Potential Violator's Name: Betty P. Nelson


Case Number:	
Official: Region	
Statue: Unassigned	
Action: Under Review	
Disposition: N/A	

Tip ID # 99452 Date/Time Received: 10/16/2012 - 10:25:00 AM Submitter:  Ex. 6	Alleged Violator: Unknown unknown unknown , West Virginia unknown (Region 3) Date of Violation: 10/15/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Air Entity: Company	Directions to site: Route 2 South to Burch Ridge, up Birch Ridge 5.4 miles, turn on proctor ridge road our property is 9/10 of mile. There is a family with children on this road, I would hope someone cares about their health. Follow this link http://youtu.be/Lyqwhk6QZA4
Subject: Referred to Region - West Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-99452-3714-CV Ref. Lead Number: Case Number:	Message Referred To: State Credible Threat: Priority Term: Language:	Lead Status: Lead Closed Lat: Lon: Category:


Tip/Complaint:
The families that live on Proctor Ridge Road in Proctor, WV are surrounded by 5 wells within 2 miles and there is a pumper station within 1/2 mile. The smoke is awful, the smell is awful and the noise is so bad at night time that you have to put ear plugs in to sleep. Common sense dictates that this kind of pollution not only affects the air but will affect the soil, the run off water, the vegetation and the animals. We have considered hiring an independent air quality examiner so we have the truth.

Continued Communication Date Sent: November 15, 2012 Time Sent: 11:34:00 AM To: NONE Cc: From: Region Subject: Final Disposition Message: HQ Lead Number: FY13-99452-3714-CV Potential Violator's State: West Virginia Reference Lead Number: Potential Violator's Name: unknown Case Number: Official: State Statue: CAA Action: Unspecified Government Action Disposition: Lead Closed Notes: The tip was referred to WVDEP on 11/13/12 as per the following emails: To: "Board, Larry D" From: "Spradling, Wanda E" Date: 11/13/2012 02:51PM Cc: Danielle Baltera/R3/USEPA/US, "Keatley, Robert L" Subject: FW: Marcellus Shale complaint Mr. Board: I am forwarding you a Marcellus Shale complaint for investigation that was received by Danielle Baltera of EPA Region III. Thank you for your assistance in this matter. Wanda Spradling AQ- Compliance & Enforcement Begin forwarded message: From: Date: November 13, 2012, 2:06:02 PM EST To: , "Keatley, Robert L" Subject: Marcellus Shale complaint Can you please forward to your Oil & Gas section or give me a contact? Thank you, Danielle EA Region III considers this tip closed.	Final Disposition: HQ Lead Number: FY13-99452-3714 Potential Violator's State: West Virginia Reference Lead Number: Potential Violator's Name: unknown Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
---	---

<p>Date Sent: October 22, 2012</p> <p>Time Sent: 1:58:00 PM</p> <p>To: NONE</p> <p>Cc:</p> <p>From: Region</p> <p>Subject: Final Disposition</p> <p>Message: HQ Lead Number: FY13-99452-3714-CV Potential Violator's State: West Virginia Reference Lead Number: Potential Violator's Name: unknown Case Number:</p> <p>Official: Region Statue: Unassigned Action: Under Review Disposition: Assigned</p> <p>Notes: Sent to Danielle Baltera to refer to WWDEP.</p>	
<p>Date Sent: October 17, 2012</p> <p>Time Sent: 5:11:00 PM</p> <p>To: jones.bill@epa.gov</p> <p>Cc:</p> <p>From: lee.matthew@epa.gov</p> <p>Subject: FWD: (CAA - FY13-99452-3714-CV) Referred to Region - West Virginia</p> <p>Message:</p>	
<p>Date Sent: October 16, 2012</p> <p>Time Sent: 11:19:00 AM</p> <p>To: Region 3</p> <p>Cc:</p> <p>From: HQ Criminal</p> <p>Subject: Final Disposition</p> <p>Message: HQ Lead Number: FY13-99452-3714 Potential Violator's State: West Virginia Reference Lead Number: Potential Violator's Name: unknown Case Number:</p> <p>Official: Region Statue: Unassigned Action: Under Review Disposition: N/A</p>	

<p>Tip ID # 99436</p> <p>Date/Time Received: 10/15/2012 - 5:37:00 PM</p> <p>Submitter:  Ex. 6</p>	<p>Alleged Violator: Unknown 820 and 824 North Monroe Street Wilmington , Delaware Unknown (Region 3)</p> <p>Date of Violation: 10/15/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no</p>	<p>Intent: Accidental Type: Release Media: Air Entity: Individual</p>	<p>Directions to site: West Center City, Wilmington, DE</p>
--	--	---	--

Subject: Regional Tip and/or Complaint - Delaware Recipient: Regional Tip and/or Complaint morris.makeba@epa.gov,connor.garth@epa.gov	HQ Lead Number: FY13-99436-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Lead Closed Lat: Lon: Category:
Tip/Complaint: There is a strong sewer stench coming from the condemned house (#824) across the street from my home, and the apartment building nearby (#820). The sewer stench has been going on for over one year, and is so strong that nearby residents cannot congregate outside their own houses.			
Continued Communication Date Sent: October 17, 2012 Time Sent: 5:09:00 PM To: NONE Cc: From: Region Subject: Final Disposition Message: HQ Lead Number: FY13-99436-3714-CV Potential Violator's State: Delaware Reference Lead Number: Potential Violator's Name: Unknown Case Number: Official: Region Statue: Unassigned Action: No Action Disposition: Lead Closed Notes: Duplicate Tip		Final Disposition: HQ Lead Number: FY13-99436-3714-CV Potential Violator's State: Delaware Reference Lead Number: Potential Violator's Name: Unknown Case Number: Official: Region Statue: Unassigned Action: No Action Disposition: Lead Closed Notes: Duplicate Tip	

Tip ID # 99435 Date/Time Received: 10/15/2012 - 5:21:00 PM Submitter:  Ex. 6	Alleged Violator: Unknown 820 and 824 North Monroe Street Wilmington , Delaware Unknown (Region 3) Date of Violation: 10/15/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Accidental Type: Release Media: Air Entity: Individual	Directions to site: West Center City, Wilmington, DE
Subject: Regional Tip and/or Complaint - Delaware Recipient: Regional Tip and/or Complaint morris.makeba@epa.gov,connor.garth@epa.gov	HQ Lead Number: FY13-99435-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: There is a strong sewer stench coming from the condemned house (#824) across the street from my home, and the apartment building nearby (#820). The sewer stench has been going on for over one year, and is so strong that nearby residents cannot congregate outside their own houses.			
Continued Communication Date Sent: October 17, 2012 Time Sent: 5:10:00 PM To: baltera.danielle@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CAA - FY13-99435-3714-CV) Regional Tip and/or Complaint - Delaware Message:		Final Disposition:	

Tip ID # 99434 Date/Time Received: 10/15/2012 - 4:09:00 PM Submitter: [REDACTED] Ex 6	Alleged Violator: Drake Well - (#2043-5HD) near 911 West Park Road Slippery Rock , Pennsylvania 16057 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: yes	Intent: Unknown Type: Release Media: Air Entity: Company	Directions to site:
Subject: Regional Tip and/or Complaint - Pennsylvania Recipient: Regional Tip and/or Complaint morris.makeba@epa.gov,connor.garth@epa.gov	HQ Lead Number: FY13-99434-3714-CV Ref. Lead Number: Case Number:	Message Referred To: State Credible Threat: Priority Term: Language:	Lead Status: Lead Closed Lat: Lon: Category: Region 3 - Marcellus Shale - CAA

Tip/Complaint:
Marcellus Shale well nearby this resident's home is being flared. The residents is concerned about the toxic pollutants that result from this flaring process, and is concerned about her family's health living in close proximity to this process. Citizen called this complaint into EPA.

Continued Communication Date Sent: January 31, 2013 Time Sent: 3:25:00 PM To: NONE Cc: From: Region Subject: Final Disposition Message: HQ Lead Number: FY13-99434-3714-CV Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Drake Well - (#2043-5HD) Case Number: Official: State Statue: CAA Action: On Site Visit Disposition: Lead Closed Notes: EPA Spoke to PADEP on 1/31/13. PADEP did contact the company who, in turn, provided a summary of what caused the odor on the Drake 2053 well pad during flowback and the corrective measures that were taken by SWEPI LP (Shell). This explanation was forwarded to the coplaintant. See the pdf fie in EP's "L" drive for additional informaion (i.e., Drake Well update # 1). EPA considesthis tip to be closed.	Final Disposition: HQ Lead Number: FY13-99434-3714-CV Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Drake Well - (#2043-5HD) Case Number: Official: State Statue: CAA Action: On Site Visit Disposition: Lead Closed Notes: Disregard the update from 2:13 pm on 12/5/12. This references the incorrect file. Thie file PADEP sent EPA in October (Drake Well FY13-99434-3714-CV.pdf) is the correct file. This file is located on EPA Region 3's "L" drive. Also, there were a 3 emails exchanged between EPA and the complainant on 12/4/12 (see the following file - "Unresolved Issues - FY13-99434-3714-CV" located on EPA REgion 3's "L" drive for additoinal details. On December 5, 2012, PADEP informed EPA that they contacted the company to request them to provide PADEP with the explanation about the condensate that they believed was provided to the complainant. Therefore, PADEP is reopening this complaint. Once PADEP receives the company's explanation, they will forwarded it to on to the complainant. Therefore, EPA is reopening this complaint.
Date Sent: January 22, 2013 Time Sent: 10:53:00 AM To: NONE Cc: From: Region Subject: Final Disposition Message: HQ Lead Number: FY13-99434-3714-CV Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Drake Well - (#2043-5HD) Case Number: Official: State Statue: CAA	

Action: Under Review
Disposition: N/A

Date Sent: December 5, 2012
Time Sent: 4:24:00 PM
To: NONE
Cc:
From: Region
Subject: Final Disposition
Message: HQ Lead Number: FY13-99434-3714-CV
Potential Violator's State: Pennsylvania
Reference Lead Number:
Potential Violator's Name: Drake Well - (#2043-5HD)
Case Number:

Official: State
Statue: Unassigned
Action: Under Review
Disposition: N/A

Date Sent: December 5, 2012
Time Sent: 4:23:00 PM
To: NONE
Cc:
From: Region
Subject: Final Disposition
Message: HQ Lead Number: FY13-99434-3714-CV
Potential Violator's State: Pennsylvania
Reference Lead Number:
Potential Violator's Name: Drake Well - (#2043-5HD)
Case Number:

Official: State
Statue: CAA
Action: On Site Visit
Disposition: Lead Closed

Notes: Disregard the update from 2:13 pm on 12/5/12. This references the incorrect file. Thie file PADEP sent EPA in October (Drake Well FY13-99434-3714-CV.pdf) is the correct file. This file is located on EPA Region 3's "L" drive. Also, there were a 3 emails exchanged between EPA and the complaintant on 12/4/12 (see the following file - "Unresolved Issues - FY13-99434-3714-CV" located on EPA RRegion 3's "L" drive for additoinal details. On December 5, 2012, PADEP informed EPA that they contacted the company to request them to provide PADEP with the explanation about the condensate that they believed was provided to the complaintant. Therefore, PADEP is reopening this complaint. Once PADEP receives the company's explanation, they will forwarded it to on to the complaintant. Therefore, EPA is reopening this complaint.

Date Sent: December 5, 2012
Time Sent: 2:13:00 PM
To: NONE
Cc:
From: Region
Subject: Final Disposition

Message: HQ Lead Number: FY13-99434-3714-CV
Potential Violator's State: Pennsylvania
Reference Lead Number:
Potential Violator's Name: Drake Well - (#2043-5HD)
Case Number:

Official: State
Statue: CAA
Action: On Site Visit
Disposition: Lead Closed

Notes: To update the 11/13/12 note, a copy of PADEP's Investigation report was provided to EPA. A copy of the file (Cabot Oil and Gas FY13-99434-3714-CV.pdf) can be found in the EPA Region 3 "L" drive

Date Sent: November 13, 2012
Time Sent: 11:02:00 AM
To: NONE
Cc:
From: Region
Subject: Final Disposition
Message: HQ Lead Number: FY13-99434-3714-CV
Potential Violator's State: Pennsylvania
Reference Lead Number:
Potential Violator's Name: Drake Well - (#2043-5HD)
Case Number:

Official: State
Statue: CAA
Action: Written Response
Disposition: Lead Closed

Notes: This Tip was forwarded to PADEP's Northwest Regional Office on 10/22/12 for their review/investigation. On 10/23/12, PADEP reported: "PADEP received a complaint about basically the same thing from the same person two weeks ago. There isn't much the Oil and Gas program can do to sample for toxic air pollutants from a flare. We don't have that kind of capability. If the Department has determined that toxic chemicals are being released from flaring it hasn't been passed on to field staff. When we were there SWEPI was using incinerators not a flare stack." Finally, PADEP sent EPA Region III a copy of their investigation report dated 10/4/12. EPA considers this case closed.

Date Sent: October 23, 2012
Time Sent: 11:08:00 AM
To: NONE
Cc:
From: Region
Subject: Final Disposition
Message: HQ Lead Number: FY13-99434-3714-CV
Potential Violator's State: Pennsylvania
Reference Lead Number:
Potential Violator's Name: Drake Well - (#2043-5HD)
Case Number:

Official: State
Statue: CAA
Action: Written Response
Disposition: Lead Closed

Notes: Kurt Elsner referred to PADEP and Kimberly Yeakle responded to the constituent via e-mail at 10:54 am on 10/23/12: "I am in receipt of your complaint to EPA. You had contacted our office on 10/3/12 and your complaint was assigned to Dave Sepos, DEP Oil & Gas Inspector. Mr. Sepos conducted a site visit on 10/4/12 and closed the complaint on 10/9/12. I am attaching a copy of his complaint investigation for your reference."

Date Sent: October 22, 2012
Time Sent: 1:56:00 PM
To: NONE
Cc:
From: Region
Subject: Final Disposition
Message: HQ Lead Number: FY13-99434-3714-CV
Potential Violator's State: Pennsylvania
Reference Lead Number:
Potential Violator's Name: Drake Well - (#2043-5HD)
Case Number:

Official: Region
Statue: Unassigned
Action: Under Review
Disposition: Assigned

Notes: Sent to Kurt Elsner to refer to PADEP.

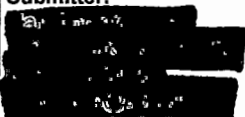
Date Sent: October 17, 2012
Time Sent: 5:06:00 PM
To: jones.bill@epa.gov
Cc:
From: lee.matthew@epa.gov
Subject: FWD: (CAA - FY13-99434-3714-CV) Regional Tip and/or Complaint - Pennsylvania
Message:

Tip ID # 99414 Date/Time Received: 10/15/2012 - 9:48:00 AM Submitter: Donnell	Alleged Violator: Usenobong Bassey 1800 Martin Luther King jr Ave SE Washington , District of Columbia 20020 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Worker Entity: Government/Military	Directions to site: It is located in our administration office on the first floor of a government agency and is not properly stored.
Subject: Referred to Region - District of Columbia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-99414-3800-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: XRF gun, is not properly stored. It is in a high traffic area with employee stationed near it.			
Continued Communication Date Sent: October 17, 2012 Time Sent: 5:02:00 PM		Final Disposition: HQ Lead Number: FY13-99414-3800 Potential Violator's State: District of Columbia Reference Lead Number:	

To: LIBRARY-REG3@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (Investigations/Other - FY13-99414-3800-CV) Referred to Region - District of Columbia Message: Please refer complainant to OSHA. Thanks!	Potential Violator's Name: Usenobong Bassey Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: October 15, 2012 Time Sent: 10:22:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-99414-3800 Potential Violator's State: District of Columbia Reference Lead Number: Potential Violator's Name: Usenobong Bassey Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	


Tip ID # 99406 Date/Time Received: 10/14/2012 - 2:30:00 PM Submitter: Pennsylvania 19522	Alleged Violator: East Penn Manufacturing Fleetwood Lyons Rd. Lyons Station , Pennsylvania 19522 (Region 3) Date of Violation: 10/13/2012 Violation still occurring?: no Notified state DEP/DEQ?: no	Intent: Accidental Type: Release Media: Air Entity: Company	Directions to site: At the main facility in Lyons.
Subject: Regional Tip and/or Complaint - Pennsylvania Recipient: Regional Tip and/or Complaint morris.makeba@epa.gov,connor.garth@epa.gov	HQ Lead Number: FY13-99406-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: There was a large lead smelter fire last night. I know they skirt the law quite often and just wanted to make sure they reported this to the EPA.			
Continued Communication Date Sent: October 15, 2012 Time Sent: 10:31:00 AM To: elsner.kurt@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CAA - FY13-99406-3714-CV) Regional Tip and/or Complaint - Pennsylvania Message:		Final Disposition:	

Tip ID # 99403	Alleged Violator:	Intent: Unknown	Directions to site:
-----------------------	--------------------------	------------------------	----------------------------

Date/Time Received: 10/14/2012 - 1:07:00 PM	Unknown near Fairfax County Parkway Herndon , Virginia 20190 (Region 3)	Type: Spill Media: Water Entity: Unknown	The tributary runs west across Sugarland Run Trail from Carlisle Drive, Herndon. It is north of the SugarOak Office Retreat buildings.
Submitter:  <i>Ex-1</i>	Date of Violation: 10/17/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no		
Subject: Regional Tip and/or Complaint - Virginia Recipient: Regional Tip and/or Complaint morris.makeba@epa.gov,connor.garth@epa.gov	HQ Lead Number: FY13-99403-3709-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Lead Closed Lat: Lon: Category:
Tip/Complaint: At 11:30 and 12:00 Sunday 14 Oct 2012, the water flowing in the small tributary creek that crosses Sugarland Run Trail is a milky white color which indicates something is contaminating the water. I took pictures.			
Continued Communication Date Sent: October 23, 2012 Time Sent: 10:55:00 AM To: NONE Cc: From: Region Subject: Final Disposition Message: HQ Lead Number: FY13-99403-3709-CV Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: unknown Case Number: Official: Region Statue: Unassigned Action: No Action Disposition: Lead Closed Notes: Sent to VADEQ and Sub Area OSC.		Final Disposition: HQ Lead Number: FY13-99403-3709-CV Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: unknown Case Number: Official: Region Statue: Unassigned Action: No Action Disposition: Lead Closed Notes: Sent to VADEQ and Sub Area OSC.	
Date Sent: October 15, 2012 Time Sent: 10:30:00 AM To: hopkins.ingrid@epa.gov, Price-fay.michelle@epa.gov, marzulli.linda@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CWA - FY13-99403-3709-CV) Regional Tip and/or Complaint - Virginia Message:			

Tip ID # 99393	Alleged Violator: Keystone Cement Corp. Rt. 329 Bath , Pennsylvania 18014 (Region 3)	Intent: Intentional Type: Release Media: Air Entity: Company	Directions to site:
Date/Time Received: 10/13/2012 - 2:51:00 PM	Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no		
Submitter:			

Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-99393-3800-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: This company runs equipment without dust collectors and when the EPA is onsite to inspect the system they shut everything down. The dusting issue is so bad that everything in the area is coated. Please check with Brown Daub Dodge on Rt. 512 for additional information. It is a joke among the management staff as to how they shut down the finish mills / clinker handling system when the EPA is scheduled			
Continued Communication Date Sent: October 15, 2012 Time Sent: 10:28:00 AM To: elsner.kurt@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (Investigations/Other - FY13-99393-3800-CV) Referred to Region - Pennsylvania Message:		Final Disposition: HQ Lead Number: FY13-99393-3800 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Keystone Cement Corp. Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
Date Sent: October 15, 2012 Time Sent: 9:47:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-99393-3800 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Keystone Cement Corp. Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A			

Tip ID # 99387 Date/Time Received: 10/13/2012 - 12:28:00 PM Submitter: 	Alleged Violator: Davy Davidson 7910 Penn Randall Pl Upper Marlboro Md , Maryland 20772-2631 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: yes	Intent: Intentional Type: Spill Media: Land Water Worker Entity: Company	Directions to site:
Subject: Referred to Region - Maryland Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-99387-3800-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: Truck tires, steer tires from a T190 bocat, used oil filter, fuel filter are placed in the dumpster with the paper and trash . The decal on the front of the dumpster says No tires ,No harzards Chemical, No wood,No metal Oil is Intentional being dumped in to the soil by davy Davidson leaking equipment trucks, Boom lifts, Roug Terrain forklift OIL is discharging into the Draining systems No clean up wash done and it was not report by Davy Davidson Title: supervisor.			

Continued Communication Date Sent: October 15, 2012 Time Sent: 10:27:00 AM To: amend.Carol@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (Investigations/Other - FY13-99387-3800-CV) Referred to Region - Maryland Message:	Final Disposition: HQ Lead Number: FY13-99387-3800 Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: Davy Davidson Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: October 15, 2012 Time Sent: 9:43:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-99387-3800 Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: Davy Davidson Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 99381 Date/Time Received: 10/13/2012 - 6:53:00 AM Submitter: Culpeper, Virginia 22701	Alleged Violator: Unknown 15190 Inlet. Road Culpeper , Virginia 22701 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Dump/Buried Media: Land Water Entity: Individual	Directions to site: Rt 29 near Brandy Station, Va Take exit into Culpeper. Go approx 1/4 mile. Turn right onto Inlet road. 15190 Inlet road or 6th house on left.
Subject: Referred to Region - Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-99381-3709-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: Resident is dumping dead caucuses in stream behind house. Also dumping chicken intestines and heads in stream. Has rats around chicken house, keeps bags and bags of trash in front yard. Corn crop grown up all around garage, bugs everywhere. Very poor environment around house where their children live and play. Dumping into a stream that feeds Rappahannock. River.			
Continued Communication Date Sent: October 15, 2012 Time Sent: 10:24:00 AM To: hopkins.ingrid@epa.gov, Price-fay.michelle@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CWA - FY13-99381-3709-CV) Referred to Region - Virginia Message:	Final Disposition: HQ Lead Number: FY13-99381-3709 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: Unknown Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A		


Date Sent: October 15, 2012 Time Sent: 9:24:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-99381-3709 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: Unknown Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
---	--

Tip ID # 99380 Date/Time Received: 10/12/2012 - 10:36:00 PM Submitter: [Redacted] Ex. 6	Alleged Violator: Robert Thomas 725 corbin road kingley , Pennsylvania 18826 (Region 3) Date of Violation: 05/11/2010 Violation still occurring?: yes Notified state DEP/DEQ?: yes	Intent: Intentional Type: Release Media: Land Water Entity: Unknown	Directions to site: If you map quest my road the address to my home is [Redacted] Ex. 6 [Redacted] You will need my permission to enter property. I will be able to direct you to the private road affected. I live in Susquehanna County, Pennsylvania
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-99380-3709-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:
I have made two prior complaints. Mr Thomas and his brother were videotaped installing a sluice pipe under a private road on my property. Dep has informed me that it's legal for him to do so for erosion control. Unfortunately that does not giive him the right to direct run-off water directly into my drinking water supply. They refuse to do anything because of there pecuniary interest. I want action. I was told by Roger Reinhart that if I got the water tested showing it was unsafe your agency could help. I have those results, so I ask for a response. PA law states this man is accountable for providing another source of water.

Continued Communication Date Sent: October 15, 2012 Time Sent: 10:23:00 AM To: johnson.karenD@epa.gov, menen.chris@epa.gov, price-fay.michelle@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CWA - FY13-99380-3709-CV) Referred to Region - Pennsylvania Message:	Final Disposition: HQ Lead Number: FY13-99380-3709 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Robert Thomas Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: October 15, 2012 Time Sent: 9:22:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition	

Message: HQ Lead Number: FY13-99380-3709 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Robert Thomas Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
---	--

Tip ID # 99362 Date/Time Received: 10/12/2012 - 6:42:00 AM Submitter:  <i>Ex-6</i>	Alleged Violator: Red Rock Enterprises LLC 9659 Friendsville Road Friendsville , Maryland 21531 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Dump/Buried Media: Water Entity: Company	Directions to site: If you follow RT 39 and make a left or right on to Russ DeBerry road depending which direction you are coming from you will travel about 2 miles on that road and they are logging on the left. You cannot miss it. They have a complete mess there.
Subject: Referred to Region - Maryland Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-99362-3709-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

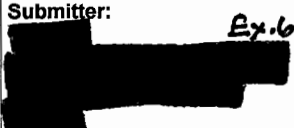
Tip/Complaint:
There is a logging company that is hauling timber across a river and I do not believe that they have obtained the proper permits to do so. There are fish in this stream and it feeds in to a larger Youghagheny River. I believe that this needs to be looked in to.

Continued Communication Date Sent: October 15, 2012 Time Sent: 10:19:00 AM To: trakis.lisa@epa.gov, price-fay.michelle@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CWA - FY13-99362-3709-CV) Referred to Region - Maryland Message: Date Sent: October 12, 2012 Time Sent: 9:47:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-99362-3709 Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: Red Rock Enterprises LLC Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	Final Disposition: HQ Lead Number: FY13-99362-3709 Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: Red Rock Enterprises LLC Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
---	---

Tip ID # 99354 Date/Time Received: 10/11/2012 - 7:43:00 PM Submitter:	Alleged Violator: Ableair 1 Inc 23571 Pebble Run Place, Suite 190 Dulles , Virginia 20166 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Air Entity: Company	Directions to site:
Subject: Referred to Region - Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-99354-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: I understand that every company by law, has to have a container where to recover the refrigerant from the air conditioning system that was replaced, but this company does not have any designated place nor any container where to put the refrigerant either R-22 nor R-410A. Some of the replaced residential condensing unit that were taken back to the office still had all freon inside their compressors and i never saw any procedure to recover it; after collecting several units at the shop for a few days, they either sold them or gave them away to a guy with a truck who pick them up and hauled everything away.			
Continued Communication Date Sent: October 15, 2012 Time Sent: 10:18:00 AM To: elsner.kurt@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CAA - FY13-99354-3714-CV) Referred to Region - Virginia Message:		Final Disposition: HQ Lead Number: FY13-99354-3714 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: Ableair 1 Inc Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
Date Sent: October 12, 2012 Time Sent: 9:49:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-99354-3714 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: Ableair 1 Inc Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A			

Tip ID # 99341 Date/Time Received: 10/11/2012 - 12:58:00 PM Submitter:	Alleged Violator: Novo Development 3839 64th Ave Hyattsville , Maryland 20784 (Region 3) Date of Violation: 10/10/2012 Violation still occurring?: no Notified state DEP/DEQ?: no	Intent: Intentional Type: Spray Media: Air Entity: Company	Directions to site:
--	--	---	----------------------------

Subject: Referred to Region - Maryland Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-99341-3712-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: It is belived to be they are not handling the abestos removal from the entire building and while tenants are presence. Most of the people are edery.			
Continued Communication Date Sent: October 15, 2012 Time Sent: 10:17:00 AM To: El-Abdaoui.Fatima@epa.gov, Cc: From: lee.matthew@epa.gov Subject: FWD: (TSCA - FY13-99341-3712-CV) Referred to Region - Maryland Message:		Final Disposition: HQ Lead Number: FY13-99341-3712 Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: Novo Development Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
Date Sent: October 11, 2012 Time Sent: 5:00:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-99341-3712 Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: Novo Development Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A			

Tip ID # 99282 Date/Time Received: 10/10/2012 - 10:22:00 AM Submitter: 	Alleged Violator: Richard W. Setzer Electrical and Mechanical Contractor 4709 Tulip Drive Virginia Beach , Virginia 23455 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Air Entity: Company	Directions to site:
Subject: Referred to Region - Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-99282-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: R22 venting into the air when change outs are done. AC units being charged repeatedly due to leaks not being repaired, (through warranty companies as well as individual home owners). No charge logs are used in any of the company trucks. Purchasing R22 illegally for company use.			
Continued Communication Date Sent: October 11, 2012 Time Sent: 3:41:00 PM To: elsner.kurt@epa.gov		Final Disposition: HQ Lead Number: FY13-99282-3714 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: Richard W. Setzer Electrical and Mechanical Contractor	

Cc: From: lee.matthew@epa.gov Subject: FWD: (CAA - FY13-99282-3714-CV) Referred to Region - Virginia Message:	Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: October 10, 2012 Time Sent: 12:57:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-99282-3714 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: Richard W. Setzer Electrical and Mechanical Contractor Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 99255 Date/Time Received: 10/09/2012 - 12:36:00 PM Submitter:	Alleged Violator: Carwash not recycling water 2113 Scattergood St Philadelphia , Pennsylvania 19124 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Spray Media: Land Water Entity: Company	Directions to site:
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-99255-3709-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: Water runs directly into Municipal Sewer System along with the chemicals used to wash and wax autos.			
Continued Communication Date Sent: October 11, 2012 Time Sent: 3:41:00 PM To: menen.chris@epa.gov, price-fay.michelle@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CWA - FY13-99255-3709-CV) Referred to Region - Pennsylvania Message:		Final Disposition: HQ Lead Number: FY13-99255-3709 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Carwash not recycling water Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
Date Sent: October 9, 2012 Time Sent: 4:27:00 PM To: Region 3 Cc: From: HQ Criminal			


Subject: Final Disposition Message: HQ Lead Number: FY13-99255-3709 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Carwash not recycling water Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
--	--

Tip ID # 99247 Date/Time Received: 10/09/2012 - 8:46:00 AM Submitter: Anonymous Elkins, West Virginia 26241	Alleged Violator: Davis Memorial Hospital 812 Gorman Ave Elkins , West Virginia 26241 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Spill Media: Land Water Air Entity: Company	Directions to site: The physical address of Davis Memorial Hospital is 812 Gorman Ave. at the corner of Gorman Ave and Rees St. The warehouse is across the street on the other side of Gorman Ave. The warehouse is located at the corner of Gorman Avenue and Porter Avenue. The drums are located at the rear of the warehouse next to the building and are plainly visible. There is also a large dumpster at the rear of the warehouse where the drums are. If you are near the dumpster you should be able to locate the drums.
Subject: Referred to Region - West Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-99247-3708-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:
There are three leaking 50 gallon drums of Dowtherm SR-1 50% behind the warehouse of Davis Memorial Hospital. The barrels are old and rusting and the chemical is visibly pooled on top of the drums and leaking down the sides.

Continued Communication Date Sent: October 11, 2012 Time Sent: 3:40:00 PM To: amend.Carol@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (RCRA/Solid Waste - FY13-99247-3708-CV) Referred to Region - West Virginia Message:	Final Disposition: HQ Lead Number: FY13-99247-3708 Potential Violator's State: West Virginia Reference Lead Number: Potential Violator's Name: Davis Memorial Hospital Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: October 9, 2012 Time Sent: 9:54:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-99247-3708 Potential Violator's State: West Virginia Reference Lead Number:	

Potential Violator's Name: Davis Memorial Hospital Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
--	--


Tip ID # 99241 Date/Time Received: 10/08/2012 - 7:07:00 PM Submitter:  <i>Ex. 1</i>	Alleged Violator: Timothy Seeney / Mr. Detail @ Auto Repair 39 west grove road Dover , Delaware 19901 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Spill Media: Land Entity: Individual	Directions to site: Route 8 west out of Dover, right turn onto West Grove Road, third house on the left is trailer with 39 on front.
Subject: Referred to Region - Delaware Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-99241-3708-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:

While performing radiator flushes on customer cars is his back yard, in front of his shed/shop;allows fluids to drain/flush onto the ground. Also spills oil onto ground during oil changes. Burns trash in resr yard using old oil rather than proper dispensing.

Continued Communication Date Sent: October 11, 2012 Time Sent: 3:39:00 PM To: baltera.danielle@epa.gov, amend.carol@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (RCRA/Solid Waste - FY13-99241-3708-CV) Referred to Region - Delaware Message:	Final Disposition: HQ Lead Number: FY13-99241-3708 Potential Violator's State: Delaware Reference Lead Number: Potential Violator's Name: Timothy Seeney / Mr. Detail @ Auto Repair Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: October 9, 2012 Time Sent: 4:09:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-99241-3708 Potential Violator's State: Delaware Reference Lead Number: Potential Violator's Name: Timothy Seeney / Mr. Detail @ Auto Repair Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 99221	Alleged Violator:	Intent: Intentional	Directions to site:
-----------------------	--------------------------	----------------------------	----------------------------

Date/Time Received: 10/07/2012 - 11:47:00 PM	Submitter:  <i>Ex. 4</i>	SWEPI LP 190 THORN HILL RD (848) permitted wel WARRENDALE, PA , Pennsylvania 15086 (Region 3)	Type: Release Media: Land Water Air Entity: Company	1545 Pennsylvania Rt. 108 in Enon Valley, PA 16120
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint		Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: yes	HQ Lead Number: FY13-99221-3714-CV Ref. Lead Number: Case Number:	Message Referred To: State Credible Threat: Priority Term: Language:
			Lead Status: Lead Closed Lat: Lon: Category: Region 3 - Marcellus Shale - CAA	

Tip/Complaint:

Shell insists on drilling in the middle of a legacy well oil and gas field known as the Bessemer Oil Field, a 6 mile area, home to over 1500 abandon, unplugged wells. They have caused blow outs and geysers in Union township, Tioga county this summer and the problems are still going on there. We also have coal mining in the area so the danger of hydro sulfuric gas like the blow out in Pearsal, Texas is a real possibility. They now have a drilling company at the Kephart/Gateway that specializes in deep sour gas drilling. They were supposed to plug wells and they have abandon that agreement saying they can't find the wells. There are USGS maps with the wells on them. If you can't locate and plug them then you should not drill more!

Continued Communication**Date Sent:** December 10, 2012**Time Sent:** 2:29:00 PM**To:** NONE**Cc:****From:** Region**Subject:** Final Disposition**Message:** HQ Lead Number: FY13-99221-3714-CV
Potential Violator's State: Pennsylvania
Reference Lead Number:
Potential Violator's Name: SWEPI LP
Case Number:Official: State
Statue: CAA
Action: Written Response
Disposition: Lead Closed

Notes: PADEP replied to complainant via email on 12/7/12 saying that the drilling will not impact the wells of concern. See the following file: "SWEPI-LP - Shell Resolved FY13-99221-3714-CV.pdf" for details of the email. The file is located on EPA Region III's "L" (Common) drive.

Final Disposition:HQ Lead Number: FY13-99221-3714-CV
Potential Violator's State: Pennsylvania
Reference Lead Number:
Potential Violator's Name: SWEPI LP
Case Number:Official: State
Statue: Unassigned
Action: Under Review
Disposition: N/A

Notes: On 12/4/12, in attempt to document PADEP's investigation into this complaint, EPA emailed PADEP's NWRO to request a copy of thier investigation report related to this complaint. On that same day, PADEP sent EPA a copy of what they thought to be their investigation report. While the report was from the same complainant, EPA noticed the date was February 2012. EPA spoke to PADEP's NWRO tip and complaint coordinator about this. In the complainant's 10/15/12 report that was inputted into RAV, she mentions that she did contact PADEP about her complaint. PADEP informed EPA that they only had one previous complaint from her (see document in "L" drive titled "SWEPI-LP - Shell No 1 FY13-99221-3714-CV"). Comparing the description of the complaint between the PADEP and EPA complaint, it appears that the EPA complaint is addressing a larger abandoned well issue. Finally, PADEP informed EPA that they will investigate the EPA complaint. Therefore, EPA is reopening this complaint.

Date Sent: December 5, 2012**Time Sent:** 4:01:00 PM**To:** NONE**Cc:****From:** Region**Subject:** Final Disposition**Message:** HQ Lead Number: FY13-99221-3714-CV
Potential Violator's State: Pennsylvania
Reference Lead Number:
Potential Violator's Name: SWEPI LP
Case Number:Official: State
Statue: Unassigned
Action: Under Review
Disposition: N/A

Notes: On 12/4/12, in attempt to document PADEP's investigation into this complaint, EPA emailed PADEP's NWRO to request a copy of thier investigation report related to this complaint. On that same day, PADEP sent EPA a copy of what they thought to be their investigation report. While the report was from the same complainant, EPA noticed the date was February 2012. EPA spoke to PADEP's NWRO tip and complaint coordinator about this. In the complainant's 10/15/12 report that was inputted into RAV, she mentions that she did contact PADEP about her complaint. PADEP informed EPA that they only had one previous complaint from her (see document in "L" drive titled "SWEPI-LP - Shell No 1 FY13-99221-3714-CV"). Comparing the description of the complaint between the PADEP and EPA complaint, it appears that the EPA complaint is addressing a larger abandoned well issue. Finally, PADEP informed EPA that they will investigate the EPA complaint. Therefore, EPA is reopening this complaint.

Date Sent: November 13, 2012

Time Sent: 11:22:00 AM

To: NONE

Cc:

From: Region

Subject: Final Disposition

Message: HQ Lead Number: FY13-99221-3714-CV
Potential Violator's State: Pennsylvania
Reference Lead Number:
Potential Violator's Name: SWEPI LP
Case Number:

Official: State
Statue: CAA
Action: On Site Visit
Disposition: Lead Closed

Notes: On 10/22/12, EPA Region III referred this tip to PADEP for further review/investigation. As of 11/13/12, EPA considers this case to e closed.

Date Sent: October 22, 2012

Time Sent: 1:59:00 PM

To: NONE

Cc:

From: Region

Subject: Final Disposition

Message: HQ Lead Number: FY13-99221-3714-CV
Potential Violator's State: Pennsylvania
Reference Lead Number:
Potential Violator's Name: SWEPI LP
Case Number:

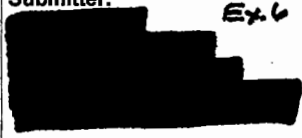
Official: Region
Statue: Unassigned
Action: Under Review
Disposition: Assigned

Notes: Sent to Kurt Elsner for referral to PADEP.

Date Sent: October 11, 2012
Time Sent: 3:37:00 PM
To: jones.bill@epa.gov
Cc:
From: lee.matthew@epa.gov
Subject: FWD: (CAA - FY13-99221-3714-CV) Referred to Region - Pennsylvania
Message:

Date Sent: October 9, 2012
Time Sent: 9:35:00 AM
To: Region 3
Cc:
From: HQ Criminal
Subject: Final Disposition
Message: HQ Lead Number: FY13-99221-3714
Potential Violator's State: Pennsylvania
Reference Lead Number:
Potential Violator's Name: SWEPI LP
Case Number:

Official: Region
Statue: Unassigned
Action: Under Review
Disposition: N/A

Tip ID # 99194 Date/Time Received: 10/07/2012 - 12:00:00 AM Submitter:  E.Y. 6	Alleged Violator: Lisa Dawn Boling 835c holiday park Salt rock , West Virginia 25559 (Region 3) Date of Violation: 10/06/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Land Entity: Individual	Directions to site: go out alt 10 to route ten make a left on route ten go aprox 6 miles to merits creek road make a left go aprox 1 mile make another left then it is the first double wide on your right when u enter the park address is 835 c holiday park salt rock wva 25559 tan trailer with blue shutters
Subject: Referred to Region - West Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-99194-3709-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:


Tip/Complaint:
there is septic coming out of the ground in multiple places in the yard one place is on the right side of the property by a pile of concrete blocks and another is over by there swimming pool ... plus they have 3 dogs that go in and out of the house running thru this mess with a newborn baby in the house it seems a little unsanitary for the baby to be in that enviornment also i checked intentional cause they know of the matter and not fixing it

Continued Communication
Date Sent: October 11, 2012
Time Sent: 11:05:00 AM
To: trakis.lisa@epa.gov, price-fay.michelle@epa.gov
Cc:
From: lee.matthew@epa.gov
Subject: FWD: (CWA - FY13-99194-3709-CV) Referred to Region - West Virginia
Message:

Final Disposition:
HQ Lead Number: FY13-99194-3709
Potential Violator's State: West Virginia
Reference Lead Number:
Potential Violator's Name: Lisa Dawn Boling
Case Number:

Official: Region
Statue: Unassigned
Action: Under Review
Disposition: N/A

Date Sent: October 9, 2012 Time Sent: 1:39:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-99194-3709 Potential Violator's State: West Virginia Reference Lead Number: Potential Violator's Name: Lisa Dawn Boling Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
--	--


Tip ID # 99181 Date/Time Received: 10/05/2012 - 8:08:00 PM Submitter: 	Alleged Violator: Ron seidle redbank chevrolet 500 broad st new bethlehem , Pennsylvania 16242 (Region 3) Date of Violation: 08/02/2012 Violation still occurring?: yes Notified state DEP/DEQ?: yes	Intent: Intentional Type: Release Media: Air Entity: Company	Directions to site: Address to Ron Seidel given above, Jeff Performance at Rt322 Shipperville Pa. Bob Beatty fuel stations move, but you can find the latest on his O Ring website....you will also be able to find if you are careful, that he makes homemade cng conversions for tractor trailers
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-99181-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

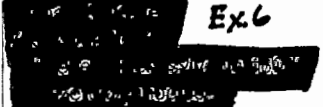
Tip/Complaint:

redbank has been advertising and selling cng converted vehicles, new ones, completed by jeff Corcetti of Jeffs Performance rte322 shipperville pa. They have denied it to Mark Karney at GM, but here is one VIN 1GC0KVC3CZ136381 this is a white 2012 chevy silverado 2500HD. In addition, jeffs personal dodge truck with a Cummins has a conversion, which of course is not on the EPA approved list,,,,sold to him to install by CNG Solutions of Utah. Jeffs vehicle has a Pa license plate YRP-1773. jeff has completed hundreds of the non EPA/non CARB conversions. He has partnered with Bob Beatty that has mobile fuelling stations so you have a rough time learning that they come from shallow wells, no mercaptyn per J1616, and other parameters. Non pipeline quality gas, coupled with nonEPA approved conversions is polluting our environment and some times i believe safety hazards.


Continued Communication Date Sent: October 11, 2012 Time Sent: 11:02:00 AM To: elsner.kurt@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CAA - FY13-99181-3714-CV) Referred to Region - Pennsylvania Message:	Final Disposition: HQ Lead Number: FY13-99181-3714 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: ron seidle redbank chevrolet Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: October 9, 2012 Time Sent: 10:08:00 AM To: Region 3 Cc: From: HQ Criminal	

Subject: Final Disposition Message: HQ Lead Number: FY13-99181-3714 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: ron seidle redbank chevrolet Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
---	--

Tip ID # 99179 Date/Time Received: 10/05/2012 - 6:25:00 PM Submitter: 	Alleged Violator: Unknown corner of Lord Baltimore Dr and Windsor Blvd Woodlawn , Maryland 21244 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Unknown Type: Release Media: Air Entity: Company	Directions to site: This company is on the corner of Windsor Blvd and Lord Baltimore Dr. It is located in a industrial park.
Subject: Regional Tip and/or Complaint - Maryland Recipient: Regional Tip and/or Complaint morris.makeba@epa.gov,connor.garth@epa.gov	HQ Lead Number: FY13-99179-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: There appears to be an obnoxious odor in the air coming from a company that makes pharmaceuticals			
Continued Communication Date Sent: October 11, 2012 Time Sent: 10:56:00 AM To: baltera.danielle@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CAA - FY13-99179-3714-CV) Regional Tip and/or Complaint - Maryland Message:		Final Disposition:	

Tip ID # 99134 Date/Time Received: 10/04/2012 - 10:31:00 PM Submitter: 	Alleged Violator: Jeff's Painting/Jeff Lambert 961 E Union St Allentown , Pennsylvania 18102 (Region 3) Date of Violation: Violation still occurring?: no Notified state DEP/DEQ?: no	Intent: Intentional Type: Falsified Media: Documents Entity: Company	Directions to site:
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-99134-3712-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint: Jeff Lambert of Jeff's painting provided a proposal for exterior painting and he indicated there may be lead in the existing paint. However, he said he could safely paint the building anyway. After contacting my local EPA office to make sure I was following proper EPA lead guidelines, I found that Jeff was not RRP/EPA lead certified. The EPA also said all contractors by law must be RRP certified. So I hired a lead paint certified painter. When Jeff found out I hired another painter he contacted my painter & said he would file a false EPA complaint against my painter for retribution for me not hiring Jeff. Not only did Jeff misrepresent himself by indicating he could work with lead paint when he is not properly trained or certified but he is also trying to intimidate myself & my painter by saying he will file an EPA complaint because of my decision not to hire Jeff.J	
Continued Communication Date Sent: October 11, 2012 Time Sent: 10:55:00 AM To: hoyt.annie@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (TSCA - FY13-99134-3712-CV) Referred to Region - Pennsylvania Message:	Final Disposition: HQ Lead Number: FY13-99134-3712 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Jeff's Painting/Jeff Lambert Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: October 5, 2012 Time Sent: 9:32:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-99134-3712 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Jeff's Painting/Jeff Lambert Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 99133 Date/Time Received: 10/04/2012 - 10:21:00 PM Submitter:  Ex. 6	Alleged Violator: Jeff corcetti rte 322 shipperville , Pennsylvania uknown (Region 3) Date of Violation: 08/01/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Air Entity: Individual	Directions to site: Rte 322 shipperville pa
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-99133-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: jeff corcetti keeps installing non epa kits on cars and trucks, including brand new ones from ron seidel. He is installing them on Range Resource trucks, Seidel Chevrolet and is hired to install them on Mike Palos vehicles			
Continued Communication Date Sent: October 11, 2012 Time Sent: 10:54:00 AM To: elsner.kurt@epa.gov Cc:		Final Disposition: HQ Lead Number: FY13-99133-3714 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Jeff corcetti Case Number:	

From: lee.matthew@epa.gov Subject: FWD: (CAA - FY13-99133-3714-CV) Referred to Region - Pennsylvania Message:	Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: October 5, 2012 Time Sent: 9:31:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-99133-3714 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Jeff corcetti Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 99132 Date/Time Received: 10/04/2012 - 10:15:00 PM Submitter: [REDACTED] Ex-6	Alleged Violator: Mike Palo Rte 66 southClarion Clarion , Pennsylvania unknown (Region 3) Date of Violation: 10/04/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Fill Media: Land Water Entity: Company	Directions to site: Rt80, exit 64 South about 1 mile right hand side, you will see Palo CNG sign.
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-99132-3709-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:
NO NPDES permit for almost 3 acres of excavation, building water way or encroachment. Building a gas station, and cng station for tractor trailers without all permits

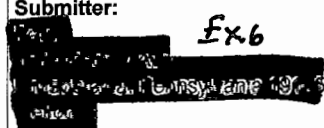
Continued Communication Date Sent: October 11, 2012 Time Sent: 10:54:00 AM To: menen.chris@epa.gov, price-fay.michelle@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CWA - FY13-99132-3709-CV) Referred to Region - Pennsylvania Message:	Final Disposition: HQ Lead Number: FY13-99132-3709 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Mike Palo Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: October 5, 2012 Time Sent: 9:30:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition	

Message: HQ Lead Number: FY13-99132-3709 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Mike Palo Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
---	--

Tip ID # 99131 Date/Time Received: 10/04/2012 - 10:14:00 PM Submitter:	Alleged Violator: Anne benefield 85 atrai manresa senior living annapolis , Maryland 21409 (Region 3) Date of Violation: 09/16/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Air Entity: Company	Directions to site:
Subject: Referred to Region - Maryland Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-99131-3800-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: Anne benelied has been letting black mold grow in the beinging causing worker to get sick and resendents get sick and die she need to be stop.			
Continued Communication Date Sent: October 11, 2012 Time Sent: 10:53:00 AM To: baltera.danielle@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (Investigations/Other - FY13-99131-3800-CV) Referred to Region - Maryland Message: Date Sent: October 5, 2012 Time Sent: 9:30:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-99131-3800 Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: anne benefield Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A		Final Disposition: HQ Lead Number: FY13-99131-3800 Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: anne benefield Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 99127	Alleged Violator:	Intent: Unknown	Directions to site:
-----------------------	--------------------------	------------------------	----------------------------

Date/Time Received: 10/04/2012 - 5:57:00 PM Submitter:  <i>Ex. 6</i>	Central Parking 31st and 9th street parking garages Virginia Beach , Virginia 23451 (Region 3) Date of Violation: Violation still occurring?: no Notified state DEP/DEQ?: no	Type: Spill Media: Water Entity: Unknown	
Subject: Regional Tip and/or Complaint - Virginia Recipient: Regional Tip and/or Complaint morris.makeba@epa.gov,connor.garth@epa.gov	HQ Lead Number: FY13-99127-3709-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: The parking deck management company is about to award a project to a company that has no previous experience in storm water run off and is about to engage in pressure washing two parking decks with degreaser chemicals and will be washing chemicals and oil, grease and other containments down the drains. When this type of work is performed all water is suppose to be collected and either treated or filtered before any waste water is disposed of down any type of drain. This project is suppose to start at 9th street parking garage in the next week along with the 31st street parking garage at the ocean front in Virginia Beach			
Continued Communication Date Sent: October 11, 2012 Time Sent: 10:52:00 AM To: hopkins.ingrid@epa.gov, Price-fay.michelle@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CWA - FY13-99127-3709-CV) Regional Tip and/or Complaint - Virginia Message:		Final Disposition:	

Tip ID # 99125 Date/Time Received: 10/04/2012 - 3:44:00 PM Submitter:  <i>Ex. 6</i>	Alleged Violator: Opta Minerals Inc 3306 Peterson Street Norfolk , Virginia 23509 (Region 3) Date of Violation: 10/05/2012 Violation still occurring?: yes Notified state DEP/DEQ?: yes	Intent: Intentional Type: Release Media: Land Water Air Worker Documents Entity: Company	Directions to site: 3306 Peterson Street, Norfolk, VA 23509-2415 You can google the address and can plainly see how large the pile of coal and copper slag is and how close it is to dozens of schools, homes and churches. https://maps.google.com/maps?hl=en&q=opta+minerals+norfolk&ie=UTF-8
Subject: Referred to Region - Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-99125-3800-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: I am writing to the EPA as a concerned citizen who has specific information concerning a major source beryllium and other toxic metal exposure in the city of Norfolk VA to residents who live literally yards away from an estimated 30,000 ton pile of toxic coal and copper slag. The Company is Opta Materials (formerly Virginia Materials) located at. 3306 Peterson Street, Norfolk, VA 23509-2415 The coal/copper slag plant is located in a very close knit residential area with 6 elementary schools within 1 mile of the plant. There is a Baptist Church literally across the street from the pile. This waste pile is out in the open and left uncovered. The site is also less than a mile from tributaries of the Chesapeake Bay. In February of 2012, the General Manager of Opta Minerals in an article from the Baltimore Sun (http://articles.baltimoresun.com/2012-02-26/health/bs-gr-slag-beryllium-20120226_1_slag-beryllium-copper) openly admitted that they moved thousands of tons of coal slag from their plant site in Baltimore MD to their site in Norfolk VA. Here is the reason given by the company to the Sun " Burns said the move was made after the Maryland Department of the Environment ordered the company to take steps to control rainfall runoff and wind blown dust from the coal slag it had stockpiled there. State regulations governing the handling and storage of coal-combustion waste byproducts require precautions to keep contaminants from			

seeping into ground water or streams." Thus Mr Burns admitted to the media that Opta moved a toxic coal slag pile from Baltimore to the city of Norfolk VA. The same General Manager of Opta also had this to say to the Sun about the issue of coal and copper slag having toxins in their slag, the " company is retesting its slag-based products "to make sure we have good quality." If the results show contaminants at levels required to be disclosed, he said, they'll be listed. On June 4 2012, VA OSH sent Opta a letter asking that they list beryllium and any other toxins on their MSDS basis studies done by OSHA/NIOSH and EPA that conclusively show beryllium and other toxins are in the slag. Opta agreed to comply and the new updated MSDS' of both their coal and copper slag products contain beryllium, cadmium and other toxins. I can now confirm the slag mountain openly stored outside in plain view of hundreds of people in Norfolk VA contains the highly toxic metal beryllium and other metals as well. The residents who live within less than a mile of this enormous toxic slag pile are at major risk of exposure to beryllium and other toxins from several area. The most concerning issue is that the uncovered pile blows dust into the surrounding neighborhood. Beryllium is highly toxic if inhaled by some people and this slag pile is a perfect delivery vehicle of dust on a windy day. If you walk on the other side of the slag mountain down Hanbury St or Illinois Ave you can see the dozens of houses that are covered in black dust from the slag piles. Based on several visits to this area it is very clear this is a mostly minority working class area. The can be no doubt that in addition to the actual physical danger this large toxic metal slag mountain poses to the health of the area residents, there should be a major concern by the EPA that is an Environmental Justice issue as well. In addition, when it rains there appears to be no means of capturing the water as it falls on the slag mountain and the driveways that are also covered with coal slag. I can send the EPA the back up documentation that corroborates all of my above statements to include the updated MSDS', the letter by VOSH to Opta and the actual Balt Sun article. Please send me an email address so I can forward this info. I believe given the number of potential victims from beryllium and other toxin exposures from this plant, the EPA should look at conducting an immediate investigation. The citizens living in this area have a right to know what toxins they have been exposed to for decades and seek medical help if needed.


Continued Communication Date Sent: October 11, 2012 Time Sent: 10:50:00 AM To: harris.reggie@epa.gov, elsner.kurt@epa.gov, hopkins.ingrid@epa.gov, price-fay.michelle@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (Investigations/Other - FY13-99125-3800-CV) Referred to Region - Virginia Message:	Final Disposition: HQ Lead Number: FY13-99125-3800 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: Opta Minerals Inc Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: October 5, 2012 Time Sent: 9:26:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-99125-3800 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: Opta Minerals Inc Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 99123 Date/Time Received: 10/04/2012 - 3:10:00 PM Submitter:	Alleged Violator: P.J. Casanave Land Clearing Company 174 Bohannon Park Shacklefords , Virginia 23156 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Spill Media: Land Water Entity: Company	Directions to site:
Subject: Referred to Region - Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-99123-3708-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Lead Closed Lat: Lon: Category:

Tip/Complaint: Washing equipment without holding tank. Oil on the ground and in the pond.	
Continued Communication Date Sent: October 23, 2012 Time Sent: 11:08:00 AM To: NONE Cc: From: Region Subject: Final Disposition Message: HQ Lead Number: FY13-99123-3708-CV Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: P.J. Casanave Land Clearing Company Case Number: Official: Region Statue: Unassigned Action: No Action Disposition: Lead Closed Notes: Sent to VADEQ.	Final Disposition: HQ Lead Number: FY13-99123-3708-CV Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: P.J. Casanave Land Clearing Company Case Number: Official: Region Statue: Unassigned Action: No Action Disposition: Lead Closed Notes: Sent to VADEQ.
Date Sent: October 11, 2012 Time Sent: 10:47:00 AM To: amend.Carol@epa.gov, marzulli.linda@epa.gov, HOPKINS.ingrid@epa.gov, price-fay.michelle@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (RCRA/Solid Waste - FY13-99123-3708-CV) Referred to Region - Virginia Message:	
Date Sent: October 5, 2012 Time Sent: 9:27:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-99123-3708 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: P.J. Casanave Land Clearing Company Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 99119 Date/Time Received: 10/04/2012 - 2:12:00 PM	Alleged Violator: City of Charleston Kanawha Boulevard Charleston, West Virginia 25301	Intent: Accidental Type: Spill Media: Land Water Entity: Government/Military	Directions to site: All along Kanwha Boulevard from Capitol Street to Magic Island
--	--	---	--

Submitter: Charleston, West Virginia 25301	(Region 3) Date of Violation: 10/04/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no		
Subject: Regional Tip and/or Complaint - West Virginia Recipient: Regional Tip and/or Complaint morris.makeba@epa.gov,connor.garth@epa.gov	HQ Lead Number: FY13-99119-3709-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: The car show along Kanawha Boulevard results in massive amounts of motor oil and other automotive liquids to be deposited on Kanawha Boulevard (as evidenced by last year's event) and the resulting contamination runs directly into the Kanawha river.			
Continued Communication Date Sent: October 11, 2012 Time Sent: 10:44:00 AM To: trakis.lisa@epa.gov, price-fay.michelle@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CWA - FY13-99119-3709-CV) Regional Tip and/or Complaint - West Virginia Message:		Final Disposition:	

Tip ID # 99110 Date/Time Received: 10/04/2012 - 11:44:00 AM Submitter: 	Alleged Violator: Cabot Oil an Gas Drilling Site Bunnell Property, Ely Road near Meshoppen Creek road Bridgewater Township , Pennsylvania 18826 (Region 3) Date of Violation: 10/03/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Unknown Type: Release Media: Land Air Entity: Company	Directions to site: The Bunnell property on Ely Road near Meshoppen Creek Road in Bridgewater Township, Susquehanna County, Pennsylvania, 18826.
Subject: Regional Tip and/or Complaint - Pennsylvania Recipient: Regional Tip and/or Complaint morris.makeba@epa.gov,connor.garth@epa.gov	HQ Lead Number: FY13-99110-3714-CV Ref. Lead Number: Case Number:	Message Referred To: State Credible Threat: Priority Term: Language:	Lead Status: Lead Closed Lat: Lon: Category:
Tip/Complaint: White Silica dust is being released by a Cabot drilling operation in Bridgewater Twp, Susquehanna County, PA. The nearby homes are being covered with this dust. This tip was received by telephone call to EPA - Philadelphia from Ms. Scroggins.			
Continued Communication Date Sent: December 5, 2012 Time Sent: 2:03:00 PM To: NONE Cc: From: Region Subject: Final Disposition Message: HQ Lead Number: FY13-99110-3714-CV Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Cabot Oil an Gas Drilling Site Case Number:		Final Disposition: HQ Lead Number: FY13-99110-3714-CV Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Cabot Oil an Gas Drilling Site Case Number: Official: State Statue: CAA Action: On Site Visit Disposition: Lead Closed Notes: To update the 11/13/12 note, a copy of PADEP's Investigation report was provided to EPA on 12/4/12. A copy of the file (Cabot Oil and Gas FY13-99110-3714-CV.pdf) can be found in the EPA Region 3 "L" drive.	

Official: State
Statue: CAA
Action: On Site Visit
Disposition: Lead Closed

Notes: To update the 11/13/12 note, a copy of PADEP's Investigation report was provided to EPA on 12/4/12. A copy of the file (Cabot Oil and Gas FY13-99110-3714-CV.pdf) can be found in the EPA Region 3 "L" drive.

Date Sent: November 13, 2012

Time Sent: 11:28:00 AM

To: NONE

Cc:

From: Region

Subject: Final Disposition

Message: HQ Lead Number: FY13-99110-3714-CV
Potential Violator's State: Pennsylvania
Reference Lead Number:
Potential Violator's Name: Cabot Oil an Gas Drilling Site
Case Number:

Official: State
Statue: CAA
Action: On Site Visit
Disposition: Lead Closed

Notes: EPA Region III refered this tip to PADEP on 10/4/12. PADEP responded to EPA Region III with the following information: "PADEP was on site 10/3/12 and documented no dust at that time. Based on the video Vera sent there was an obvious dust cloud being generated by Cabot's sand hoppers during fracturing. I spoke to Vera this morning and reminded her again how to file complaints with us. I explained the routing through EPA delayed our response by a day. I told her we would continue to monitor. Note that Vera was found trespassing on the site and removed earlier this week. " EPA Region III considers this case to be closed."

Date Sent: October 4, 2012

Time Sent: 12:28:00 PM

To: elsner.kurt@epa.gov

Cc:

From: jones.bill@epa.gov

Subject: FWD: (CAA - FY13-99110-3714-CV) Regional Tip and/or Complaint - Pennsylvania

Message: Please forward to your contact at PADEP and close the loop with Ms. Scroggins. Thanks.

Tip ID # 99089

Date/Time Received:
10/03/2012 - 2:35:00 PM

Submitter: Ex. 6

Alleged Violator:
PA #YSH 0424 Toyota truck
1035 Chislett St
Pittsburgh , Pennsylvania 15206
(Region 3)

Date of Violation:
Violation still occurring?: yes
Notified state DEP/DEQ?: no

Intent: Intentional
Type: Falsified
Media: Land Water Air
Entity: Unknown

Directions to site:
Stanton and Negley
Intersection is closest
main. Coming from
East End on Negley
go left on Stanton and
the next light is
Chislett Street. 1035
Chislett is a short way
down on the left

Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-99089-3800-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Lat: Lon: Category:
Tip/Complaint: complete Bldg renovations are being done with no permits and no credibility by the contractor. Also very negligent work practices			
Continued Communication Date Sent: October 4, 2012 Time Sent: 12:24:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-99089-3800 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: PA #YSH 0424 Toyota truck Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A		Final Disposition: HQ Lead Number: FY13-99089-3800 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: PA #YSH 0424 Toyota truck Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 99079 Date/Time Received: 10/03/2012 - 10:16:00 AM Submitter: <div style="background-color: black; width: 150px; height: 40px; margin-top: 5px;"></div>	Alleged Violator: Farmers in area near Strick Rd and Rte 54 Danville (Washingtonville) , Pennsylvania 17821 (Region 3) Date of Violation: Violation still occurring?: no Notified state DEP/DEQ?: no	Intent: Intentional Type: Spray Media: Land Entity: Unknown	Directions to site: Farmland adjacent to Rte 54 and Strick Road in Washingtonville PA near interstate 80.
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-99079-3800-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: fertilization of farmland The following EPA website http://www.epa.gov/epahome/violations.htm may be used to voice your concern. Also, you may wish to contact your local or state Health Dept. Thank you for contacting the IRIS Hotline. Sincerely, Bernard King IRIS Hotline EPA Docket Center Records Information Manager III ASRC Primus - Contractor Phone: (202) 566-1676 Email: king.bernard@epa.gov Linda Mattioli ---10/02/2012 04:38:21 PM--- To whom it may concern, From: <div style="background-color: black; width: 100px; height: 1em; display: inline-block;"></div> To: "g.werd_pub@epa.gov" , IRIS HOTLINE@EPA Date: 10/02/2012 04:38 PM Subject: fertilization of farmland ----- To whom it may concern, I am an occupational nurse at Great Dane Trailers Corp. in Danville PA. It is actually located in the village of Washingtonville on 70 Strick Road. A little over a week ago we were overwhelmed by a smell of waste which we originally believed was coming from our sewer system. We are surrounded by farmer's fields but the smell was not like any farmland fertilization I've ever smelled. One of our employees swore to me that the farmers were having human waste from large green trucks spread onto the fields. The very thought of it remotely being true horrified me and in what I hope is an unlikely event in the U.S., I am choosing to report this to you for investigation. In this day and age I believe we are well aware of the toxicity of human waste. Hepatitis, aids, toxic medications, ecoli, MRSA, mutating viruses and the endless list goes on. I can't imagine crops for human or even animal consumption being grown in such a field. It has rained since but I'm sure soil samples would still reveal a problem if it exists. Respectfully, <div style="background-color: black; width: 100px; height: 1em; display: inline-block;"></div> 2 Attached files NaNPhotosgraycol.gif Download All			
Continued Communication Date Sent: October 4, 2012 Time Sent: 11:15:00 AM To: daw.harry@epa.gov , menen.chris@epa.gov , price-fay.michelle@epa.gov		Final Disposition: HQ Lead Number: FY13-99079-3800 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Farmers in area Case Number:	


Ex-6

Ex-6

Cc: From: lee.matthew@epa.gov Subject: FWD: (Investigations/Other - FY13-99079-3800-CV) Referred to Region - Pennsylvania Message:	Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: October 3, 2012 Time Sent: 11:11:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-99079-3800 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Farmers in area Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 99063 Date/Time Received: 10/02/2012 - 4:57:00 PM Submitter:	Alleged Violator: Ricky C Moll 915 Eichle Road Perkiomenville, Pennsylvania 18074 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Land Water Air Entity: Individual	Directions to site:
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-99063-3708-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: Possible violator is definately involved with scrapping autos and trucks. unsure if proper methods of recovery of gasoline, diesel fuel, motor oils, freons and antifreezes are being incorporated			
Continued Communication Date Sent: October 4, 2012 Time Sent: 11:13:00 AM To: amend.Carol@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (RCRA/Solid Waste - FY13-99063-3708-CV) Referred to Region - Pennsylvania Message:		Final Disposition: HQ Lead Number: FY13-99063-3708 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Ricky C Moll Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
Date Sent: October 3, 2012 Time Sent: 11:15:00 AM To: Region 3 Cc:			

From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-99063-3708 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Ricky C Moll Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
---	--

Tip ID # 99061 Date/Time Received: 10/02/2012 - 3:33:00 PM Submitter: 	Alleged Violator: Gourmet Meats 300 washington Street leetsdale , Pennsylvania 15056 (Region 3) Date of Violation: 10/01/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Dump/Buried Media: Land Water Air Entity: Company	Directions to site:
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-99061-3709-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:

I have lived across the street and the smell that frequently blows out of their air systems, can only be described as "death". I have heard that there were other reports. This smell is sickening and comes into my house via my system. they have a septic system, do not think its working.

Continued Communication

Date Sent: October 4, 2012
Time Sent: 11:13:00 AM
To: elsner.kurt@epa.gov, menen.chris@epa.gov, price-fay.michelle@epa.gov
Cc:
From: lee.matthew@epa.gov
Subject: FWD: (CWA - FY13-99061-3709-CV) Referred to Region - Pennsylvania
Message:


Date Sent: October 3, 2012
Time Sent: 11:17:00 AM
To: Region 3
Cc:
From: HQ Criminal
Subject: Final Disposition
Message: HQ Lead Number: FY13-99061-3709
 Potential Violator's State: Pennsylvania
 Reference Lead Number:
 Potential Violator's Name: Gourmet Meats
 Case Number:

 Official: Region
 Statue: Unassigned
 Action: Under Review
 Disposition: N/A

Final Disposition:

HQ Lead Number: FY13-99061-3709
 Potential Violator's State: Pennsylvania
 Reference Lead Number:
 Potential Violator's Name: Gourmet Meats
 Case Number:

Official: Region
 Statue: Unassigned
 Action: Under Review
 Disposition: N/A

Tip ID # 99049 Date/Time Received: 10/02/2012 - 11:09:00 AM Submitter: 	Alleged Violator: Unknown 826 Stroupe Circle Salem , Virginia 24153 (Region 3) Date of Violation: 09/20/2012 Violation still occurring?: yes Notified state DEP/DEQ?: yes	Intent: Intentional Type: Spill Media: Land Water Entity: Individual	Directions to site:
Subject: Referred to Region - Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-99049-3800-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:

Sewer was allowed to pore out open drain pipe in backyard drain and under house for 10 days. No plumber was called. Property owner would not call a plumber for 10 days. Told tenants to use neighbors bathroom for three (3) days. Under house continues to smell of mold and sewage that seaps through air duct vents. No bleach or fans were used to dry out wet basement where sewage leaked.

Continued Communication

Date Sent: October 2, 2012
Time Sent: 5:09:00 PM
To: johnson.karenD@epa.gov
Cc:
From: lee.matthew@epa.gov
Subject: FWD: (Investigations/Other - FY13-99049-3800-CV)
Referred to Region - Virginia
Message:

Date Sent: October 2, 2012
Time Sent: 2:34:00 PM
To: Region 3
Cc:
From: HQ Criminal
Subject: Final Disposition
Message: HQ Lead Number: FY13-99049-3800
Potential Violator's State: Virginia
Reference Lead Number:
Potential Violator's Name: unknown
Case Number:

Official: Region
Statue: Unassigned
Action: Under Review
Disposition: N/A


Final Disposition:

HQ Lead Number: FY13-99049-3800
Potential Violator's State: Virginia
Reference Lead Number:
Potential Violator's Name: unknown
Case Number:

Official: Region
Statue: Unassigned
Action: Under Review
Disposition: N/A

Tip ID # 99045 Date/Time Received: 10/02/2012 - 10:12:00 AM Submitter:	Alleged Violator: Clifton Lambright 407 Industry dr [rear of building] Hampton , Virginia 23661 (Region 3) Date of Violation: 10/01/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Dump/Buried Media: Land Air Worker Entity: Company	Directions to site: Turn onto 56th street from Aberdeen road. Take second right onto Industry Dr , 4th building on right , violator operates in rear of building
--	---	---	--

Subject: Referred to Region - Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-99045-3800-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: Owner of company { Clifton Lambricht } stated he dumps his waste paint from refinishing automobiles into his trash can and then into his dumpster saying nobody will find out. Also spraying primers outside of paint booth in unventilated area around other employees and customers with no respirators.			
Continued Communication Date Sent: October 2, 2012 Time Sent: 5:08:00 PM To: elsner.kurt@epa.gov, amend.carol@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (Investigations/Other - FY13-99045-3800-CV) Referred to Region - Virginia Message:		Final Disposition: HQ Lead Number: FY13-99045-3800 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: Clifton Lambricht Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
Date Sent: October 2, 2012 Time Sent: 10:23:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-99045-3800 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: Clifton Lambricht Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A			

Tip ID # 99039 Date/Time Received: 10/01/2012 - 11:02:00 PM Submitter:  <i>Ex-b</i>	Alleged Violator: Owner 700 North Rolling Rd Catonsville, Maryland 21228 (Region 3) Date of Violation: 10/01/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Accidental Type: Release Media: Air Entity: Company	Directions to site:
Subject: Regional Tip and/or Complaint - Maryland Recipient: Regional Tip and/or Complaint morris.makeba@epa.gov, connor.garth@epa.gov	HQ Lead Number: FY13-99039-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: The nozzle on gas pump #1 at this Shell station is missing the flexible rubber device meant to block gas vapors from escaping from the vehicle fuel filler tube while dispensing gas. I pointed this out to the attendant, who seemed unaware and unconcerned.			
Continued Communication Date Sent: October 2, 2012 Time Sent: 5:07:00 PM		Final Disposition:	

To:	baltera.danielle@epa.gov
Cc:	
From:	lee.matthew@epa.gov
Subject:	FWD: (CAA - FY13-99039-3714-CV) Regional Tip and/or Complaint - Maryland
Message:	

Tip ID # 99022 Date/Time Received: 10/01/2012 - 2:53:00 PM Submitter: [REDACTED] <i>Ex 4</i>	Alleged Violator: Unknown unknown Meadowbrook , West Virginia 26404 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: yes	Intent: Intentional Type: Release Media: Air Entity: Company	Directions to site: Bridgeport, West Virginia. Interstates 79, Meadowbrook Exit, turn right on Meadowbrook Rd. Stay on this road for 3 or so miles. Pass post office on right. Pass closed bar on left called Bottom's Up. Before right hand curve arrows, turn left on New Quarters Rd. Follow New Quarters Rd. across bridge, turn left then right onto First St. Follow First St. until it right curves and turns into Second St. [REDACTED] <i>Ex 4</i> [REDACTED] My listed address [REDACTED] is the new address recently assigned by the U.S. Post Office.
Subject: Referred to Region - West Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-99022-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:
 In the evening hours, our community and the surrounding communities take on an active stench of raw sewage. It does not happen on a consistent nightly basis but it does occur three or more nights per week. The odor gets stronger as the evening progresses and persists until early hours of the morning. My house is around four miles from Interstate 79 N/S and I have smelled it as far away as there. I spoke with an employee from the county health department and was informed that it was the the source was a landfill a few miles away. I was advised to file a complaint. I have filed two complaints. My neighbors tell me it is a sewage pipe problem from a golf course on the other side of a large hill. They say the sewage pipes for the golf courts are not large enough and it does not allow the sewage to fully pass. I just purchased this property in July and this problem was not disclosed to me prior or I would not have purchased the property. I suffer from migraines and have extreme sensitivity to smells, especially vile smells. Please help me. This is beyond tolerable. Since I moved in I have had one incident of the sewage smell coming into the house through the drains. The sewages smell in the air is everywhere. It makes opening my windows impossible. I have to cover my mouth and nose with my sleeve or cloth when I am outside and it is at its strongest. I don't see how people can live like this!!!!

Continued Communication Date Sent: October 2, 2012 Time Sent: 5:06:00 PM To: baltera.danielle@epa.gov, trakis.lisa@epa.gov, price-fay.michelle@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CAA - FY13-99022-3714-CV) Referred to Region - West Virginia Message: Date Sent: October 1, 2012 Time Sent: 3:02:00 PM To: Region 3	Final Disposition: HQ Lead Number: FY13-99022-3714 Potential Violator's State: West Virginia Reference Lead Number: Potential Violator's Name: unknown Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
--	---

Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-99022-3714 Potential Violator's State: West Virginia Reference Lead Number: Potential Violator's Name: unknown Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
---	--

Tip ID # 98999 Date/Time Received: 09/30/2012 - 11:35:00 AM Submitter:	Alleged Violator: Valentine / metz oil lease Rt 1 GOOSE CREEK ROAD OFF RT 50 5 MILES ON GOOSE CREEK PETROLEUM , West Virginia 26161 (Region 3) Date of Violation: 09/25/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Unknown Type: Release Media: Land Water Entity: Company	Directions to site: 5 MILES ON GOOSE CREEK ROAD OFF RT 50 TOWARD CLARKSBURG WV ON THE LEFT IN SHARP BEN IN ROAD -ALONG RAILS FOR TRAILS /CREEK --- CAN SEE FROM ROAD VALENTINE / METZ LEASE... ON SIGN - PETROLEUM, WV - LOOKS LIKE WELL AND DRILLING TOO CLOSE TO CREEK FEW FEET/ YARDS AWAY FROM CREEK BANK AND DRILLING WHERE IT CAN FLOOD WHERE THE WELL DRILLING IS BEING DONE - WV IS PASSING SO MANY NEW LAWS FOR THE GAS/OIL AND COAL COMPANIES - YOU NEVER KNOW IF ITS STILL A VIOLATION. ITS HARD TO KEEP UP WITH NEW REGULATIONS.
Subject: Regional Tip and/or Complaint - West Virginia Recipient: Regional Tip and/or Complaint morris.makeba@epa.gov,connor.garth@epa.gov	HQ Lead Number: FY13-98999-3709-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category: Region 3 - Marcellus Shale - CWA

Tip/Complaint:
 DRILLING OIL/GAS WELL IN FLOOD PLAIN THE POND TO HOLD WASTE IS VERY CLOSE TO GOOSE CREEK.... LAST YEAR SEEN SEVERAL TURTLES, DUCKS AND CRANES, OTTERS IN CREEK THIS YEAR HAVE SEEN NONE ON BANKS OR IN STREAM.... DRILLING TO CLOSE TO CREEK AND STREAM - HOLDING WASTE POND IS TO CLOSE TO CREEK... ALSO NEED TO CHECK STREAM FOR BRINE FROM OIL AND GAS DRILLING IN AREAS CLOSE TO RITCHIE COUNTY - MAY ALSO CHECK FOR LEAKAGE FROM ANOTHER HOLDING POND NEXT TO THIS WELL MAY HAVE BEEN LEAKING LAST WINTER WATCH HOLDING POND ON ANOTH WELL DROP CONTENTS LOWER EVER DAY....

Continued Communication Date Sent: October 1, 2012 Time Sent: 1:59:00 PM To: mcfadden.angela@epa.gov Cc: From: ides.nan@epa.gov Subject: FWD: (CWA - FY13-98999-3709-CV) Regional Tip and/or Complaint - West Virginia Message:	Final Disposition:
--	---------------------------


Date Sent: October 1, 2012 Time Sent: 1:49:00 PM To: ides.nan@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CWA - FY13-98999-3709-CV) Regional Tip and/or Complaint - West Virginia Message: The following resource extraction Tip/Complaint was received from the EPA website. Please take appropriate follow-up action and track those actions in the RAV system. If you feel another POC should be included in the Tip Correspondence please forward them the Tip through the RAV.	
---	--

Tip ID # 98989 Date/Time Received: 09/29/2012 - 4:19:00 PM Submitter:	Alleged Violator: American Works Corporation 701 7th St Clairton , Pennsylvania 15025 (Region 3) Date of Violation: 09/29/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Land Air Entity: Company	Directions to site:
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-98989-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:
These people are constantly Sand blasting in an open parking lot. Dust, Dirt, Rust, Paint debris is flying in the open air throughout the area, in the gravel parking lot and washes into storm sewers.

Continued Communication Date Sent: October 11, 2012 Time Sent: 3:53:00 PM To: elsner.kurt@epa.gov, amend.carol@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CAA - FY13-98989-3714-CV) Referred to Region - Pennsylvania Message:	Final Disposition: HQ Lead Number: FY13-98989-3714 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: American Works Corporation Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: October 1, 2012 Time Sent: 3:19:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-98989-3714 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: American Works Corporation Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 98978 Date/Time Received: 09/28/2012 - 8:26:00 PM Submitter:	Alleged Violator: CP Chemicals 418 S. Cascade St. New Castle , Pennsylvania 16101 (Region 3). Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Falsified Media: Air Documents Entity: Company	Directions to site:
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-98978-3800-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: Installed a scrubber system with no permits or EPA approval.			
Continued Communication Date Sent: October 11, 2012 Time Sent: 3:54:00 PM To: elsner.kurt@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (Investigations/Other - FY13-98978-3800-CV) Referred to Region - Pennsylvania Message:		Final Disposition: HQ Lead Number: FY13-98978-3800 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: CP Chemicals Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
Date Sent: October 1, 2012 Time Sent: 4:59:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-98978-3800 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: CP Chemicals Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A			

Tip ID # 98958 Date/Time Received: 09/28/2012 - 12:59:00 PM Submitter: 	Alleged Violator: Unknown Wellsboro, Tioga County , Pennsylvania 16901 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: yes	Intent: Unknown Type: Release Media: Water Entity: Company	Directions to site:
--	--	---	----------------------------

Ex. 6

Subject: Regional Tip and/or Complaint - Pennsylvania Recipient: Regional Tip and/or Complaint morris.makeba@epa.gov,connor.garth@epa.gov	HQ Lead Number: FY13-98958-3715-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Lat: Lon: Category: Region 3 - Marcellus Shale - CWA
---	--	--	--

Tip/Complaint:

On the afternoon of 21 Sep 2012, [REDACTED] called EPA. The call was forwarded to me by the Customer Service hotline at 12:05 P.M. Mr. Tucci said he was calling on behalf of someone in or near Wellsboro, PA who claims to have "fizzy" and ignitable water (presumably due to methane). [REDACTED] could not remember the name of this person, nor their specific address. When I pressed him for details, he could only say that the location was within "half a mile of six drilling rigs" engaged in shale gas production. He also mentioned that PADEP had dispatched someone from their Williamsport office within the "last 2-3 months" to investigate and told the well owner that there was no contamination. With these meager details (or lack of detail) I followed up with John Ryder, oil and gas program manager at DEP in Williamsport. Here was Mr. Ryder's reply: Mike, The Borough of Wellsboro is on a municipal water supply system. Our staff have responded to several complaints in Charleston Township (which surrounds Wellsboro), but these complaints were filed approximately in February and constitute an ongoing investigation. DEP recently also responded to a complaint in nearby Shippen Township alleging methane in well water located west of Wellsboro on 9.5.12; the water quality results for methane in this specific complaint results are non-detect. If you have additional information from the caller that would help guide us a little better, please pass them along. John

Ex.6

Continued Communication**Date Sent:** October 1, 2012**Time Sent:** 8:37:00 AM**To:** NONE**Cc:****From:** Region**Subject:** Final Disposition**Message:** HQ Lead Number: FY13-98958-3715-CV
Potential Violator's State: Pennsylvania
Reference Lead Number:
Potential Violator's Name: unknown
Case Number:Official: Region
Statue: Unassigned
Action: Under Review
Disposition: N/A

Notes: Per Mike Eller (WPD) At this point, I called [REDACTED] back and told him that I'd spoken with DEP and confirmed they had investigated a methane complaint within the last month and the results were non-detect. I also mentioned that DEP had several on-going cases, from Feb 2012. [REDACTED] seemed to think one of these cases was the one he was thinking of. He still could not recall the person's name. I politely told him that my investigation of the matter really could go no further until he provided more details, or at least an name or address where the contamination is occurring / occurred. I believe Mr. Tucci was upset, generally, about oil and gas activity in his area of the state, and this was the genesis of his call. Without any further details, I question whether this is relevant information for the RAV database...

Final Disposition:HQ Lead Number: FY13-98958-3715-CV
Potential Violator's State: Pennsylvania
Reference Lead Number:
Potential Violator's Name: unknown
Case Number:Official: Region
Statue: Unassigned
Action: Under Review
Disposition: N/A

Notes: From Mike Eller (WPD): I called [REDACTED] back and told him that I'd spoken with DEP and confirmed they had investigated a methane complaint within the last month and the results were non-detect. I also mentioned that DEP had several on-going cases, from Feb 2012. [REDACTED] seemed to think one of these cases was the one he was thinking of. He still could not recall the person's name. I politely told him that my investigation of the matter really could go no further until he provided more details, or at least an name or address where the contamination is occurring / occurred. I believe Mr. Tucci was upset, generally, about oil and gas activity in his area of the state, and this was the genesis of his call. Without any further details, I question whether this is relevant information for the RAV database...

Ex.6

Date Sent: October 1, 2012**Time Sent:** 8:34:00 AM**To:** NONE**Cc:****From:** Region**Subject:** Final Disposition**Message:** HQ Lead Number: FY13-98958-3715-CV
Potential Violator's State: Pennsylvania
Reference Lead Number:
Potential Violator's Name: unknown
Case Number:

Official: Region

Statue: Unassigned
Action: Under Review
Disposition: N/A

Notes: From Mike Eller (WPD): I called [REDACTED] back and told him that I'd spoken with DEP and confirmed they had investigated a methane complaint within the last month and the results were non-detect. I also mentioned that DEP had several on-going cases, from Feb 2012. [REDACTED] seemed to think one of these cases was the one he was thinking of. He still could not recall the person's name. I politely told him that my investigation of the matter really could go no further until he provided more details, or at least an name or address where the contamination is occurring / occurred. I believe Mr. Tucci was upset, generally, about oil and gas activity in his area of the state, and this was the genesis of his call. Without any further details, I question whether this is relevant information for the RAV database...

} Ex6

Tip ID # 98953 Date/Time Received: 09/28/2012 - 11:10:00 AM Submitter:	Alleged Violator: Smith Concrete Smith Lane Poca , West Virginia 25159 (Region 3) Date of Violation: Violation still occurring?: no Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Land Water Worker Entity: Company	Directions to site: Rt 62 thru Poca Turn left on Ssmith Lane
Subject: Referred to Region - West Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-98953-3709-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:
They built a new garage and did not hook up to the sewer. Their waste is all over the ground behind the building. There is a lot of children that ride 4 wheelers or bikes in the area also

Continued Communication Date Sent: October 11, 2012 Time Sent: 3:55:00 PM To: trakis.lisa@epa.gov, price-fay.michelle@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CWA - FY13-98953-3709-CV) Referred to Region - West Virginia Message: Date Sent: October 2, 2012 Time Sent: 9:59:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-98953-3709 Potential Violator's State: West Virginia Reference Lead Number: Potential Violator's Name: Smith Concrete Case Number: Official: Region Statue: Unassigned	Final Disposition: HQ Lead Number: FY13-98953-3709 Potential Violator's State: West Virginia Reference Lead Number: Potential Violator's Name: Smith Concrete Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
---	--

Action: Under Review
Disposition: N/A

<p>Tip ID # 98951</p> <p>Date/Time Received: 09/28/2012 - 10:55:00 AM</p> <p>Submitter: [REDACTED] <i>Ex 6</i></p>	<p>Alleged Violator: Rgvhr- 3260119280@sale.craigslist.org UNKNOWN Dundalk , Maryland UNKNOWN (Region 3)</p> <p>Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no</p>	<p>Intent: Intentional Type: Release Media: Air Entity: Unknown</p>	<p>Directions to site: Here is link: http://baltimore.craigslist.org/for/3260119280.html Here is listing: email this posting to a friend baltimore craigslist > for sale / wanted > general for sale - by owner please flag with care: [?] miscategorized prohibited spam/overpost best of craigslist Avoid scams and fraud by dealing locally! Beware any deal involving Western Union, Moneygram, wire transfer, cashier check, money order, shipping, escrow, or any promise of transaction protection/certification/guarantee. More info r 22 r 502 freon - \$100 (dundalk)</p> <hr/> <p>Date: 2012-09-09, 9:39AM EDT Reply to this post Reply to: rgvhr-3260119280@sale.craigslist.org [Errors when replying to ads?]</p> <hr/> <p>will trade what do u have open ro all trades call or text 443 253 0109 full bottle 502 half bottle of r22 •Location: dundalk •it's NOT ok to contact this poster with services or other commercial interests PostingID: 3260119280</p> <hr/> <p>Copyright © 2012 craigslist, inc.terms of useprivacy policyfeedback forum</p>
<p>Subject: Referred to Region - Maryland Recipient: Regional Tip and/or Complaint</p>	<p>HQ Lead Number: FY13-98951-3714-CV Ref. Lead Number: Case Number:</p>	<p>Message Referred To: Region Credible Threat: Priority Term: Language:</p>	<p>Lead Status: Assigned Lat: Lon: Category:</p>

Tip/Complaint:
Individual selling R-22 on Craigslist. No indication of required EPA certification for buyer and / or seller.

Continued Communication

Date Sent: October 1, 2012
Time Sent: 1:44:00 PM
To: baltera.danielle@epa.gov
Cc:
From: lee.matthew@epa.gov
Subject: FWD: (CAA - FY13-98951-3714-CV) Referred to Region - Maryland
Message:

Date Sent: October 1, 2012
Time Sent: 12:21:00 PM
To: Region 3
Cc:
From: HQ Criminal
Subject: Final Disposition
Message: HQ Lead Number: FY13-98951-3714
Potential Violator's State: Maryland
Reference Lead Number:
Potential Violator's Name: rgvhr-3260119280@sale.craigslist.org
Case Number:


Official: Region

Final Disposition:

HQ Lead Number: FY13-98951-3714
Potential Violator's State: Maryland
Reference Lead Number:
Potential Violator's Name: rgvhr-3260119280@sale.craigslist.org
Case Number:

Official: Region
Statue: Unassigned
Action: Under Review
Disposition: N/A

Statue: Unassigned
Action: Under Review
Disposition: N/A

Tip ID # 98944 Date/Time Received: 09/27/2012 - 10:23:00 PM Submitter: 	Alleged Violator: Link Mechanical LLC 700 Moore Industrial Park Prospect Park , Pennsylvania 19076 (Region 3) Date of Violation: 09/27/2012 Violation still occurring?: no Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Air Entity: Company	Directions to site: Residence at the address above
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-98944-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:

Deliberate release of a full load of R-22 refrigerant while servicing my AC unit to save time. Technician embarrassed when caught. Please call if details deeded

Continued Communication

Date Sent: October 1, 2012

Time Sent: 1:43:00 PM

To: elsner.kurt@epa.gov

Cc:

From: lee.matthew@epa.gov

Subject: FWD: (CAA - FY13-98944-3714-CV) Referred to Region - Pennsylvania

Message:

Date Sent: October 1, 2012

Time Sent: 11:15:00 AM

To: Region 3

Cc:

From: HQ Criminal

Subject: Final Disposition

Message: HQ Lead Number: FY13-98944-3714
Potential Violator's State: Pennsylvania
Reference Lead Number:
Potential Violator's Name: Link Mechanical LLC
Case Number:

Official: Region
Statue: Unassigned
Action: Under Review
Disposition: N/A

Final Disposition:

HQ Lead Number: FY13-98944-3714

Potential Violator's State: Pennsylvania

Reference Lead Number:

Potential Violator's Name: Link Mechanical LLC

Case Number:


Official: Region

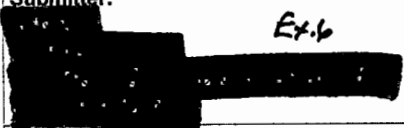
Statue: Unassigned

Action: Under Review


Disposition: N/A

Tip ID # 98939 Date/Time Received: 09/27/2012 - 5:53:00 PM Submitter:	Alleged Violator: Apple cleaning systems unknown unknown , Delaware unknown (Region 3)	Intent: Intentional Type: Release Media: Land Water Entity: Company	Directions to site:
---	---	--	----------------------------

 Ex. 1	Date of Violation: 09/27/2012 Violation still occurring?: no Notified state DEP/DEQ?: no		
Subject: Referred to Region - Delaware Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-98939-3709-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: On above date I saw an "Apple Cleaning Systems" van with a Delaware state registration dumping cleaning chemicals / dirty liquid down a storm drain at the intersection of N. 5th st and Church St. In Royersford pa. The driver of the van was a white male, with light complexion, light brown or dark blonde hair, the passenger was a short hispanic male. The passenger was standing along side of the van and opened the sliding door, then opened a nozzle of some sort and a steady stream of dark brown and bubbly fluid began pouring down the storm drain the driver had conveniently parked over. The stream of fluid lasted approximately 30 seconds and was about 2-3 inches in diameter. I was unable to get license information because the van evaded my attempts in doing so. I dont know if this is a crime or not, but the callousness and the efficacy of how they were dumping made me concerned that this is a frequent occurrence.			
Continued Communication Date Sent: October 11, 2012 Time Sent: 3:52:00 PM To: menen.chris@epa.gov, price-fay.michelle@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CWA - FY13-98939-3709-CV) Referred to Region - Delaware Message: Date Sent: October 2, 2012 Time Sent: 10:01:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-98939-3709 Potential Violator's State: Delaware Reference Lead Number: Potential Violator's Name: apple cleaning systems Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A		Final Disposition: HQ Lead Number: FY13-98939-3709 Potential Violator's State: Delaware Reference Lead Number: Potential Violator's Name: apple cleaning systems Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 98931 Date/Time Received: 09/27/2012 - 1:37:00 PM Submitter:  Ex. 1	Alleged Violator: Potomac Bank 440 First St. N.W. Washington D.C. , District of Columbia 20534 (Region 3) Date of Violation: 09/27/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Unknown Type: Release Media: Air Entity: Company	Directions to site:
Subject: Regional Tip and/or Complaint - District of Columbia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY12-98931-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:


morris.makeba@epa.gov,connor.garth@epa.gov	
Tip/Complaint: A constant very visible plume of Exhaust from some construction equipment is being released into the surrounding area.	
Continued Communication Date Sent: September 27, 2012 Time Sent: 3:35:00 PM To: baltera.danielle@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CAA - FY12-98931-3714-CV) Regional Tip and/or Complaint - District of Columbia Message:	Final Disposition:

Tip ID # 98923 Date/Time Received: 09/27/2012 - 11:44:00 AM Submitter:  Ex-4	Alleged Violator: Blue Door Painters P.o. Box 5925 Arlington , Virginia 22205 (Region 3) Date of Violation: Violation still occurring?: no Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Land Air Entity: Company	Directions to site:
Subject: Referred to Region - Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-98923-3712-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:
I live in a house built in 1927. It is a semi-detached home. My next door neighbors (with whom I share a common wall) have two toddlers. My other neighbors have children younger than 6. I hired Blue Door Painters to paint the wood portions on the exterior of my home. Before I hired them I asked to see their EPA Lead-Safe Certified Firm certification. They showed that to me. I told them before I hired them and after I hired them that I wanted them to use lead-safe work practices and mentioned the children who live in both neighboring homes. They specifically charged me for the lead-safe work practices. The preparation activities for this exterior paint job involved more than 20 square feet. At the end of the first day of the job I returned home from work to find paint chips on the front porch, back deck, and patio and in the flower beds adjacent to my home. Clearly they did not use lead-safe work practices, including not containing the work area. After I called them about this all they said is that they would clean up the chips. They returned and cleaned up some of the chips. Also, mulch appeared in two of my flower beds that are immediately adjacent to my home. I took of some of the areas which had paint chips.

Continued Communication Date Sent: October 11, 2012 Time Sent: 3:57:00 PM To: hoyt.annie@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (TSCA - FY13-98923-3712-CV) Referred to Region - Virginia Message:	Final Disposition: HQ Lead Number: FY13-98923-3712 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: Blue Door Painters Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: October 2, 2012 Time Sent: 10:04:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition	


Message: HQ Lead Number: FY13-98923-3712 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: Blue Door Painters Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
--	--

Tip ID # 98908 Date/Time Received: 09/26/2012 - 7:46:00 PM Submitter:  <i>Ex. 6</i>	Alleged Violator: Peter Proctor 9715 Temple Hill Road Clinton , Maryland 20735 (Region 3) Date of Violation: 09/26/2012 Violation still occurring?: no Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Air Entity: Individual	Directions to site: 9717 Temple Hill Road
Subject: Referred to Region - Maryland Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-98908-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Lat: Lon: Category:


Tip/Complaint:

Break-in and suspect was stealing copper from 2 compressors and an air conditioning unit and intentionally released the freon


Continued Communication Date Sent: October 1, 2012 Time Sent: 12:14:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-98908-3714 Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: Peter Proctor Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	Final Disposition: HQ Lead Number: FY13-98908-3714 Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: Peter Proctor Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
---	--

Tip ID # 98901 Date/Time Received: 09/26/2012 - 4:33:00 PM Submitter:  <i>Ex. 6</i>	Alleged Violator: Santos Flores Painting 1701 East West Highway Hyattsville , Maryland 20783 (Region 3) Date of Violation: 09/25/2012 Violation still occurring?: no Notified state DEP/DEQ?: no	Intent: Unknown Type: Release Media: Land Air Worker Entity: Company	Directions to site: 514 Elm Avenue, Takoma Park, MD 20912
--	---	---	---

Subject: Referred to Region - Maryland Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-98901-3712-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Lat: Lon: Category:
Tip/Complaint: Workers scraping paint off a house's outer walls without proper abatement. Property is next to a city park.			
Continued Communication Date Sent: October 2, 2012 Time Sent: 10:17:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-98901-3712 Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: Santos Flores Painting Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A		Final Disposition: HQ Lead Number: FY13-98901-3712 Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: Santos Flores Painting Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 98892 Date/Time Received: 09/26/2012 - 2:25:00 PM Submitter: Virginia 	Alleged Violator: Tuffy auto service centers 8817 w. broad st richmond , Virginia 23231 (Region 3) Date of Violation: 09/20/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Spill Media: Land Entity: Company	Directions to site:
Subject: Referred to Region - Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-98892-3708-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Lat: Lon: Category:
Tip/Complaint: the used oil drums around the back of the building are leaking pretty bad, the leak goes out into employ parking and when it rains you can see it going into the storm drain, i have personally witnessed people in the shop dump used oil and antifreeze down the sewer drain located in the shop floor, i have also personally witnessed r134 refrigerant dumped into the atmosphere by lazy technicians who do not feel the need to evacuate the system the right way, i am a former employ who brought this to the managers attention and was fired shortly after doing so , i have a few pictures of the used oil tanks on my phone			
Continued Communication Date Sent: October 2, 2012 Time Sent: 10:25:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-98892-3708 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: tuffy auto service centers Case Number:		Final Disposition: HQ Lead Number: FY13-98892-3708 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: tuffy auto service centers Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
--	--

Tip ID # 98877 Date/Time Received: 09/26/2012 - 9:30:00 AM Submitter: 	Alleged Violator: Southeastern Pennsylvania Transit Authority 1234 Market Street Philadelphia , Pennsylvania 19107 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Air Entity: Government/Military	Directions to site: I have witnessed this occurring at 8th Street and Wallace Street, one block south of Fairmount in Philadelphia, 19123. I suspects that these clean air violations occur wherever SEPTA buses run.
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-98877-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Lat: Lon: Category:

Tip/Complaint:
 Just outside of my window, SEPTA Route 47 buses frequently arrive early for their scheduled route, so they sit, idling, on the side of the road for up to a half-hour at a time. After one leaves, another comes within minutes to take its place The smell is horrendous, and the fumes are bad for everyone's health, especially the many children who live in this neighborhood. I submit that they should either turn off their engines or improve their scheduling procedures.


Continued Communication Date Sent: October 1, 2012 Time Sent: 4:57:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-98877-3714 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Southeastern Pennsylvania Transit Authority Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	Final Disposition: HQ Lead Number: FY13-98877-3714 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Southeastern Pennsylvania Transit Authority Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
--	--

Tip ID # 98875 Date/Time Received: 09/26/2012 - 8:30:00 AM Submitter: Maryland 21666	Alleged Violator: Stevensville Auto body 323 State St. Stevensville , Maryland 21666 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Spray Media: Air Entity: Company	Directions to site:
Subject: Referred to Region - Maryland Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-98875-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Lat: Lon: Category:


Tip/Complaint: Strong odor of paint spray from paint shop to roadway. Approx. 100 feet. Also concerns with proper disposal of waste from business.	
Continued Communication Date Sent: October 2, 2012 Time Sent: 10:25:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-98875-3714 Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: Stevensville Auto body Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	Final Disposition: HQ Lead Number: FY13-98875-3714 Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: Stevensville Auto body Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A

Tip ID # 98862 Date/Time Received: 09/25/2012 - 7:46:00 PM Submitter:	Alleged Violator: Jerry cline 10137 baltimore national pike myersville , Maryland 21773 (Region 3) Date of Violation: 09/24/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Dump/Buried Media: Land Water Air Worker Entity: Individual	Directions to site: first driveway on right past route 17 heading west on route 40. 200 feet from creek.
Subject: Referred to Region - Maryland Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-98862-3708-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Lat: Lon: Category:

Tip/Complaint: Individual is letting a contractor (frederick fire and flood company) dump garbage and debris on his property (which is in a flood plane) to avoid landfill charges. individual is an excavating contractor (3G excavating) and has been burying and covering usually within the day. I am a truck driver for frederick fire and flood and would like to remain anonymous to protect my job.	
Continued Communication Date Sent: October 2, 2012 Time Sent: 10:22:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-98862-3708 Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: jerry cline Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	Final Disposition: HQ Lead Number: FY13-98862-3708 Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: jerry cline Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A

Tip ID # 98860 Date/Time Received: 09/25/2012 - 5:05:00 PM Submitter:  <i>Ex. 6</i>	Alleged Violator: Unknown Boulevard Town homes WILKES-BARRE , Pennsylvania 18702 (Region 3) Date of Violation: 09/13/2012 Violation still occurring?: no Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Land Entity: Unknown	Directions to site: East Northampton . Street to South welles st to Wilkes-barre boulevard
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-98860-3800-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Lat: Lon: Category:

Tip/Complaint:

The entire Wilkes-barre Housing Authority's Boulevard Townhomes section had a Tree Trimmer come and trim all the trees, there were very large good looking trees (at least 8 big ones) an dozens of others that were cut so badly that they now look like palm trees. everybody that lives there complains about how disgusting it looks now, the trimmer supposedly cut them way too much because he didn't want to have to return. and another story is the cops wanted it all cut so they can view the area, which is not right to destory community property and nature for their own convenience, i have pictures of 5 different trees and a collection of them all looking down the middle of the complex. nobody can say anything and it makes me very upset. I UNDERSTAND trimming, but not butchering, some say it looks like a tornado came through the trees. it's that bad. some went from having dozens of big branches to just 3 big branches making them look horrible. this is not right please help make sure this doesn't happen again in the future. please e-mail or call me back. thank you -  *Ex. 6*

Continued Communication**Date Sent:** October 2, 2012**Time Sent:** 10:20:00 AM**To:** Region 3**Cc:****From:** HQ Criminal**Subject:** Final Disposition

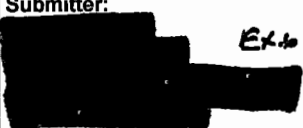
Message: HQ Lead Number: FY13-98860-3800
Potential Violator's State: Pennsylvania
Reference Lead Number:
Potential Violator's Name: Unknown
Case Number:

Official: Region
Statue: Unassigned
Action: Under Review
Disposition: N/A

Final Disposition:

HQ Lead Number: FY13-98860-3800
Potential Violator's State: Pennsylvania
Reference Lead Number:
Potential Violator's Name: Unknown
Case Number:

Official: Region
Statue: Unassigned
Action: Under Review
Disposition: N/A

Tip ID # 98844 Date/Time Received: 09/25/2012 - 1:39:00 PM Submitter:  <i>Ex. 6</i>	Alleged Violator: Lancaster Sewer Authority New Danville Pike Lancaster , Pennsylvania 17603 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Air Entity: Company	Directions to site: The plant is located literally in our back yards. Emerald Drive is right around the corner from the New Danville Pike.
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-98844-3709-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Lat: Lon: Category:

Tip/Complaint:

The Lancaster Sewer Treatment Plant emits a noxious odor almost every evening. It has been going on (on and off) for many years. After many complaints through the years, the situation was ok. However, they have resumed polluting our air, and this past summer was awful. The odor filled my basement and rose to the upper levels every night. Even with the air conditioning running; if the AC could be off, the air was so putrid, we had to put it back on. I have started to feel nauseous; my throat and nostrils burning. I held a meeting to discuss this matter with my neighbors. We plan to meet again in early October. Any information you can give us will be appreciated. This has become a quality of life, the health issue notwithstanding, that we need addresses. Thank you [REDACTED] **Ex. 6**

Continued Communication

Date Sent: October 1, 2012

Time Sent: 4:56:00 PM

To: Region 3

Cc:

From: HQ Criminal

Subject: Final Disposition

Message: HQ Lead Number: FY13-98844-3709
Potential Violator's State: Pennsylvania
Reference Lead Number:
Potential Violator's Name: Lancaster Sewer Authority
Case Number:

Official: Region
Statue: Unassigned
Action: Under Review
Disposition: N/A

Final Disposition:

HQ Lead Number: FY13-98844-3709
Potential Violator's State: Pennsylvania
Reference Lead Number:
Potential Violator's Name: Lancaster Sewer Authority
Case Number:

Official: Region
Statue: Unassigned
Action: Under Review
Disposition: N/A

Tip ID # 98841

Date/Time Received:
09/25/2012 - 1:22:00 PM

Submitter:

Ex. 6

Alleged Violator:

Dulles Corridor Metrorail Project
1539 Spring Hill Rd, Suite 300
Vienna, Virginia 22182
(Region 3)

Date of Violation:

Violation still occurring?: yes
Notified state DEP/DEQ?: yes

Intent: Intentional

Type: Falsified

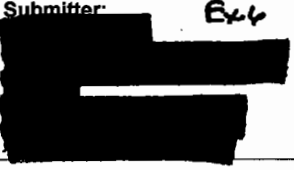
Media: Land Air Documents

Entity: Government/Military

Directions to site:

Virginia Rt. 7 is the only other road that follows the Dulles Toll Road/Dulles Greenway from Falls Church through Tyson's Corner, Reston, Herndon, Sterling, and Ashburn to Leesburg. Residents who can't afford the additional \$1,125/yr to commute when tolls double are going to take Rt. 7 or the little two-lane neighborhood roads. Rt. 7 is already super-congested and accident-prone with about 60,000 vehicles/day through Fairfax County from the Loudoun County line to I-495. Rt. 193 (Georgetown Pike) is a hilly, curvy, two-lane road that carries about 20,000 vehicles/day from Rt. 7 to I-495. Estimates show that up to 50,000 cars/day will be forced off the toll road and onto the free roads.

Subject: Referred to Region - Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-98841-3800-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Lat: Lon: Category:
Tip/Complaint: The Dulles Corridor Metrorail Project (DCMP) explicitly and intentionally violated NEPA by excluding any study of the traffic impact on Rt. 7 from Ashburn, VA to Tyson's Corner in their FEIS, DEIS, and 2012 and 2006 EAs. Rt. 7 is the primary alternative route to the Dulles Toll Road (DTR), and toll avoidance from the DTR toll increases pay for the DCMP will divert traffic to Rt. 7. MVVAA estimates that 9 million trips/yr will be forced off the DTR, leaving the road accessible only by the most wealthy. This Social Impact is blatantly unjust, yet was not considered in the studies mentioned above.			
Continued Communication Date Sent: October 2, 2012 Time Sent: 10:07:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-98841-3800 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: Dulles Corridor Metrorail Project Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A		Final Disposition: HQ Lead Number: FY13-98841-3800 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: Dulles Corridor Metrorail Project Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 98831 Date/Time Received: 09/25/2012 - 8:06:00 AM Submitter: 	Alleged Violator: Glen E. Culpepper 2935 Olney-Sandy Spring Rd., Suite A Ashton, Maryland 20861 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Air Entity: Individual	Directions to site:
Subject: Referred to Region - Maryland Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-98831-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:
 07/06/12 Arrow Investment Advisors, Tenant, hired CroppMetcalfe to inspect malfunctioning air conditioner. CroppMetcalfe informed Tenant that the air conditioner was beyond repair and leaking coolant/Freon and recommended that the system required to be replaced. The Landlord refused to replace the system and made attempts to repair the system. The repairs involved charging the system with Freon (R22) on 07/09/2012, 07/14/2012, and 08/31/2012. The last such repair attempt was made on 08/31/12. The air conditioning system according to technician hired by the landlord was given a full charge of coolant/Freon. Tennant hired CroppMetcalfe on 09/06/12 to verify that repairs were done correctly. This was done because the Landlord refused to provide the Tenant with receipts and invoices evidencing that the proper repairs were made. CroppMetcalfe noted that this air conditioning system such as this typically holds 7 pounds R22 and was down to about 5 pounds since its last charge (8/31/12). Since July 6, 2012 the Tenants employees were exposed to the leaking Freon (R22). The Tenant's CEO relayed his concern about potential violations to the clean air act in numerous emails. The Landlord exhibited a cavalier attitude towards openly vending R22 back into the atmosphere. The Landlord stated when "I use the term Freon it's like I am using the word Kleenex" when he replied to our concerns. On several occasions we witnessed the landlord's repairman violate the Clean Air Act. The CEO made the decision to evacuate his employees from the premises on 09/04/2011 because the refused to stop this behavior. The Tenants' CEO feels that Landlord's handling of this issue represents a genuine health concern that warrants inspection by Montgomery County's Department of Environmental Protection.

Continued Communication Date Sent: October 11, 2012 Time Sent: 3:44:00 PM To: baltera.danielle@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CAA - FY13-98831-3714-CV) Referred to Region - Maryland Message:	Final Disposition: HQ Lead Number: FY13-98831-3714 Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: Glen E. Culpepper Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: October 2, 2012 Time Sent: 10:05:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-98831-3714 Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: Glen E. Culpepper Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 98807 Date/Time Received: 09/24/2012 - 2:39:00 PM Submitter: Newport News, Virginia 23605 [REDACTED] ELL	Alleged Violator: HRSD Boat Harbor 300 terminal ave newport news , Virginia 23607 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Accidental Type: Spill Media: Land Water Entity: Government/Military	Directions to site: First exit after leaving 664 tunnel heading north on Terminal Ave. Left at stop sign, straight ahead 1/4 mile. Septic truck discharge area straight ahead from gate (entrance) 120 feet on left, drain right beside gate on left. Solid Material discharge machinery (outgoing) between these two points.
Subject: Regional Tip and/or Complaint - Virginia Recipient: Regional Tip and/or Complaint morris.makeba@epa.gov,connor.garth@epa.gov	HQ Lead Number: FY12-98807-3709-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Lead Closed Lat: Lon: Category:
Tip/Complaint: Improper drainage causing standing contaminated water in several areas of the plant. Where the plant transfers solids to trucks for disposal elsewhere, the discharged leaves a thick layer of material that HRSD does not clean up beside the Septic (commercial waste water/grease etc) discharge area. Currently there is water pooled under an excavator beside the discharge area. The discharge area does not have adequate drainage to prevent spills and spills are normal. Before I started dumping there regularly, the area was always a mess. I do not believe the spills being washed to the drain (100+ feet away) is being recaptured and is too far away on ground not sloped to assist in drainage even if it is recaptured. Still, there are pools of standing water all over the plant and its obvious they are contaminated, vehicles driving through these are carrying those contaminates off site which will end up in the storm drains. If the discharge going to the dump trucks is contaminated material as well, and the only drain in the area (not being recaptured) is a storm drain, then allot of hazardous waste is being drained into the river from that machinery.			


<p>Continued Communication</p> <p>Date Sent: September 24, 2012</p> <p>Time Sent: 4:24:00 PM</p> <p>To: NONE</p> <p>Cc:</p> <p>From: Region</p> <p>Subject: Final Disposition</p> <p>Message: HQ Lead Number: FY12-98807-3709-CV Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: HRSD Boat Harbor Case Number:</p> <p>Official: Region Statue: Unassigned Action: No Action Disposition: Lead Closed</p> <p>Notes: Duplicate Tip.</p>	<p>Final Disposition:</p> <p>HQ Lead Number: FY12-98807-3709-CV Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: HRSD Boat Harbor Case Number:</p> <p>Official: Region Statue: Unassigned Action: No Action Disposition: Lead Closed</p> <p>Notes: Duplicate Tip.</p>
--	--

<p>Tip ID # 98806</p> <p>Date/Time Received: 09/24/2012 - 2:37:00 PM</p> <p>Submitter: Newport News, Virginia 23605 [REDACTED] <i>ExL</i></p>	<p>Alleged Violator: HRSD Boat Harbor 300 terminal ave newport news , Virginia 23707 (Region 3)</p> <p>Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no</p>	<p>Intent: Accidental Type: Spill Media: Land Water Entity: Government/Military</p>	<p>Directions to site: First exit after leaving 664 tunnel heading north on Terminal Ave. Left at stop sign, straight ahead 1/4 mile. Septic truck discharge area straight ahead from gate (entrance) 120 feet on left, drain right beside gate on left. Solid Material discharge machinery (outgoing) between these two points.</p>
<p>Subject: Regional Tip and/or Complaint - Virginia Recipient: Regional Tip and/or Complaint</p> <p>morris.makeba@epa.gov,connor.garth@epa.gov</p>	<p>HQ Lead Number: FY12-98806-3709-CV Ref. Lead Number: Case Number:</p>	<p>Message Referred To: Region Credible Threat: Priority Term: Language:</p>	<p>Lead Status: Assigned Lat: Lon: Category:</p>

Tip/Complaint:
Improper drainage causing standing contaminated water in several areas of the plant. Where the plant transfers solids to trucks for disposal elsewhere, the discharged leaves a thick layer of material that HRSD does not clean up beside the Septic (commercial waste water/grease etc) discharge area. Currently there is water pooled under an excavator beside the discharge area. The discharge area does not have adequate drainage to prevent spills and spills are normal. Before I started dumping there regularly, the area was always a mess. I do not believe the spills being washed to the drain (100+ feet away) is being recaptured and is too far away on ground not sloped to assist in drainage even if it is recaptured. Still, there are pools of standing water all over the plant and its obvious they are contaminated, vehicles driving through these are carrying those contaminants off site which will end up in the storm drains. If the discharge going to the dump trucks is contaminated material as well, and the only drain in the area (not being recaptured) is a storm drain, then allot of hazardous waste is being drained into the river from that machinery.

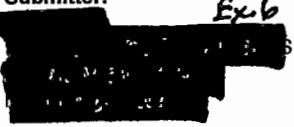
<p>Continued Communication</p> <p>Date Sent: September 24, 2012</p> <p>Time Sent: 4:23:00 PM</p> <p>To: amend.Carol@epa.gov, hopkins.ingrid@epa.gov, price-fay.michelle@epa.gov</p> <p>Cc:</p> <p>From: lee.matthew@epa.gov</p>	<p>Final Disposition:</p>
---	----------------------------------

Subject: FWD: (CWA - FY12-98806-3709-CV) Regional Tip and/or Complaint - Virginia Message:

Tip ID # 98780 Date/Time Received: 09/22/2012 - 12:44:00 PM Submitter:  <i>Ex 6</i>	Alleged Violator: Mike Ross? unknown Weston, WV , West Virginia 26452 (Region 3) Date of Violation: 09/22/2012 Violation still occurring?: no Notified state DEP/DEQ?: no	Intent: Accidental Type: Release Media: Land Water Air Entity: Company	Directions to site: Us 79 exit 99 US 19 North Copley Rd left turn, 10 mi to copley rd, turn right, go to concrete brdg, turn up Rafferty Rd. Tank on right 1.5 miles, hole in it and leaking
Subject: Regional Tip and/or Complaint - West Virginia Recipient: Regional Tip and/or Complaint morris.makeba@epa.gov,connor.garth@epa.gov	HQ Lead Number: FY12-98780-3708-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:


Tip/Complaint:
 There is oil dumping into the Rafferty Run creek as I type this. The well in along the dirt rad, approximately 1 mile on the right from the turn off from Cove Lick Rd.

Continued Communication Date Sent: September 24, 2012 Time Sent: 4:21:00 PM To: marzulli.linda@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (RCRA/Solid Waste - FY12-98780-3708-CV) Regional Tip and/or Complaint - West Virginia Message:	Final Disposition:
--	---------------------------

Tip ID # 98779 Date/Time Received: 09/22/2012 - 11:40:00 AM Submitter:  <i>Ex 6</i>	Alleged Violator: AMACOO TRANSMISSION REPAIR PORTSMOUTH BLVD PORTSMOUTH , Virginia 23701 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Spill Media: Land Entity: Company	Directions to site: business is located on the main road / off the road There is WALLGREENS across the street and other businesses surrounding this property. It would be appreciated is you can check this property for oil and transmission fluid contamination...
Subject: Referred to Region - Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-98779-3708-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Lat: Lon: Category:

Tip/Complaint:
 Oil and transmission fluid is dumped directly to the land contaminating the area... the building is now vacant and I strongly feel that the owner should clean up before renting the place to a new transmission / repair shop

Continued Communication Date Sent: October 1, 2012 Time Sent: 2:14:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-98779-3708 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: AMACOO TRANSMISSION REPAIR Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	Final Disposition: HQ Lead Number: FY13-98779-3708 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: AMACOO TRANSMISSION REPAIR Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
---	---


Tip ID # 98777 Date/Time Received: 09/21/2012 - 11:12:00 PM Submitter: 	Alleged Violator: Professional Performance Auto Service 4037 Cortland Avenue Altoona , Pennsylvania 16601 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Spill Media: Land Water Entity: Company	Directions to site:
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-98777-3709-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Lat: Lon: Category:

Tip/Complaint:

I witnessed, on several occasions, antifreeze being poured from drain pans onto the ground, or washed down the drain in the shop. I also witnessed gasoline being intentionally dumped out onto the ground with no intention to catch it in a proper container.

Continued Communication Date Sent: October 1, 2012 Time Sent: 2:14:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-98777-3709 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Professional Performance Auto Service Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	Final Disposition: HQ Lead Number: FY13-98777-3709 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Professional Performance Auto Service Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
--	--

Tip ID # 98765 Date/Time Received: 09/21/2012 - 2:20:00 PM Submitter:	Alleged Violator: Environmental Drilling SOLUTIONS 60 Chiola Lane Towanda , Pennsylvania 18848 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Falsified Media: Land Water Entity: Company	Directions to site: Moneeton DMV center in the rear.
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-98765-3708-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Lat: Lon: Category:
Tip/Complaint: many dryer ancentifuge trucks are not properly clean before leaving site and are cleaned at their shop. these trucks are not pulled onto containmentbarriers ad anything that comes off drains directly into the ground.			
Continued Communication Date Sent: October 1, 2012 Time Sent: 3:57:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-98765-3708 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Environmental Drilling SOLUTIONS Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A		Final Disposition: HQ Lead Number: FY13-98765-3708 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Environmental Drilling SOLUTIONS Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 98758 Date/Time Received: 09/21/2012 - 9:25:00 AM Submitter:  <i>Ex. 4</i>	Alleged Violator: Mike Gilbert 116 Summer Street Bradford , Pennsylvania 16701 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: yes	Intent: Unknown Type: Spill Media: Land Water Entity: Individual	Directions to site: Run off comes from 116 and runs along the street in front of 112 and 108 Summer Street in Bradford PA and runs into drain near 108 Summer.
Subject: Regional Tip and/or Complaint - Pennsylvania Recipient: Regional Tip and/or Complaint morris.makeba@epa.gov,connor.garth@epa.gov	HQ Lead Number: FY12-98758-3709-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: In approximately 2005, Mr. Gilbert had dug up the front yard of his residence with a rented Bobcat, for reasons I do not know. After this time and since, there is run off from his area of residence which runs along Summer Street in front ouf the houses of 112 and ours at 108. The run off appears to be getting worse and has a very fowl odor. City officials have been notified several times and nothing seems to be done about the situation. The run off occurs all the time, whether it rains or is dry. In the winter, the run off on the street freezes and becomes a hazard to those of us who have on street parking.			

Continued Communication Date Sent: September 24, 2012 Time Sent: 4:20:00 PM To: menen.chris@epa.gov, price-fay.michelle@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CWA - FY12-98758-3709-CV) Regional Tip and/or Complaint - Pennsylvania Message:	Final Disposition:
---	---------------------------


Tip ID # 98755 Date/Time Received: 09/21/2012 - 9:04:00 AM Submitter: <div style="background-color: black; width: 100px; height: 20px; margin-top: 5px;"></div>	Alleged Violator: Ricky Ray Sharp 2022 Croghan Drive Carnegie, Pennsylvania 15106 (Region 3) Date of Violation: Violation still occurring?: no Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Air Entity: Individual	Directions to site:
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-98755-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Lat: Lon: Category:


Tip/Complaint:

Complaint against Mr. Ricky Ray Sharp, 2022 Croghan Dr., Carnegie PA 15106. Complainant, [REDACTED] alleges Mr. Sharp intentionally discharged the contents of the central air conditioner located at 2022 Croghan Dr. without freon recovery and then scraped the unit. Mr. Torgent said this occurred recently, and that Mr. Sharp also bought the property located at 1035 Kellington Dr., Carnegie PA 15106, and he thinks the action will be repeated at this property.

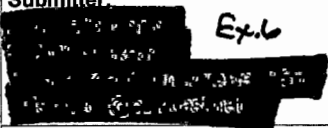
Continued Communication Date Sent: October 1, 2012 Time Sent: 3:02:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-98755-3714 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Ricky Ray Sharp Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	Final Disposition: HQ Lead Number: FY13-98755-3714 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Ricky Ray Sharp Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
--	--

Tip ID # 98742 Date/Time Received: 09/20/2012 - 6:09:00 PM Submitter: <div style="background-color: black; width: 100px; height: 20px; margin-top: 5px;"></div>	Alleged Violator: Unknown 1692 Brimfield Circle Eldersburg, Maryland 21784 (Region 3) Date of Violation: 09/20/2012 Violation still occurring?: yes	Intent: Intentional Type: Release Media: Air Entity: Individual	Directions to site:
--	--	--	----------------------------

 <i>Ex.6</i>	Notified state DEP/DEQ?: no		
Subject: Referred to Region - Maryland Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-98742-3708-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Lat: Lon: Category:
Tip/Complaint: Our neighbor has burned computer boards in the past to retrieve the valuable metals from them and I believe he is continuing to do so.			
Continued Communication Date Sent: October 1, 2012 Time Sent: 4:03:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-98742-3708 Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: unknown Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A		Final Disposition: HQ Lead Number: FY13-98742-3708 Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: unknown Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 98736 Date/Time Received: 09/20/2012 - 3:22:00 PM Submitter:  <i>Ex.6</i>	Alleged Violator: UNKNOWN 3523 Pricetown Road Fleetwood , Pennsylvania 19522 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Fill Media: Worker Entity: Unknown	Directions to site: The property is 9/10 of a mile from Breezy Corner (Rt. 12 & Rt. 73) intersection going toward the village of Pricetown. Rt. 12 is also known as the Pricetown Road. Property is on the right side 3rd brick house, just beyond a sign that says The Village of Pricetown. Driveway is partially macadam and stone fill that has washed out due to another violation that occurred years ago. The current owner is aware of the problems but is unable to do anything about them.
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-98736-3709-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Lat: Lon: Category:
Tip/Complaint: Large open hole with underground springs where sporadically some known and some unknown trash has been dumped in this hole without the knowledge of owner. Heavy rainfall will cause the 'dump site' to fill and drain into a creek that runs through the property. The septic system drain field also runs into this hole. There are other violations that also exist on this property.			

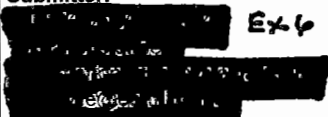
Continued Communication Date Sent: October 1, 2012 Time Sent: 3:58:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-98736-3709 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: UNKNOWN Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	Final Disposition: HQ Lead Number: FY13-98736-3709 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: UNKNOWN Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
--	--

Tip ID # 98732 Date/Time Received: 09/20/2012 - 2:53:00 PM Submitter:  Ex. 6	Alleged Violator: Mark West Energy 800 Western Ave. Washington , Pennsylvania 15301 (Region 3) Date of Violation: 09/12/2012 Violation still occurring?: yes Notified state DEP/DEQ?: yes	Intent: Intentional Type: Release Media: Air Entity: Company	Directions to site: The Shaw Compressor Station is located off Arden Mine Road, Chartiers, Township, Washington County, PA.
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-98732-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Lat: Lon: Category:


Tip/Complaint:
Nine known deliberate releases of large quantities of natural gas from the Shaw Compressor Station located off Arden Mine Road on July 27, 2012 at 21:00, August 4, 2012 at 12:00, August 5, 2012 at 13:15, August 10, 2012 at 21:15, August 30, 2012 at 19:00, September 2, 2012 at 12:30 and 13:30, September 8, 2012 at 7:00 and September 12, 2012 at 8:00. These intentional releases continue to plague the area exposing residents to health risks and flammable vapors. How many more releases does Mark West Energy have on file? Like always Mark West Energy continues to actively ignore the problem and has done nothing to control the discharges.

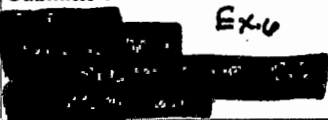
Continued Communication Date Sent: October 1, 2012 Time Sent: 3:44:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-98732-3714 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Mark West Energy Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	Final Disposition: HQ Lead Number: FY13-98732-3714 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Mark West Energy Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
---	---

Tip ID # 98730 Date/Time Received: 09/20/2012 - 2:39:00 PM Submitter:	Alleged Violator: Unknown Big Gray stone house-lexington farm drive glen allen , Virginia 23060 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Fill Media: Land Water Entity: Individual	Directions to site:
Subject: Referred to Region - Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-98730-3709-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Lat: Lon: Category:
Tip/Complaint: building structures on wetlands removal of trees / property moving of epa sign			
Continued Communication Date Sent: October 1, 2012 Time Sent: 3:43:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-98730-3709 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: unknown Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A		Final Disposition: HQ Lead Number: FY13-98730-3709 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: unknown Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 98726 Date/Time Received: 09/20/2012 - 1:37:00 PM Submitter: 	Alleged Violator: NICNOLSON TOWNSHIP 142SMITHFIELD PA MARTIN , Pennsylvania 15478 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: yes	Intent: Intentional Type: Release Media: Water Entity: Individual	Directions to site: fromm rt 166 go to martin hill road turn onto martin hill road make left on 1st drive follow farm road approx 150ft on right side
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-98726-3709-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Lat: Lon: Category:
Tip/Complaint: Raw sewage coming out of the ground running onto my pasture contaminateing the land has been going on since ive owned the property 3-4 houses along with the us post office			
Continued Communication Date Sent: October 1, 2012 Time Sent: 3:42:00 PM To: Region 3		Final Disposition: HQ Lead Number: FY13-98726-3709 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: NICNOLSON TOWNSHIP Case Number:	

Cc:		Official: Region
From:	HQ Criminal	Statue: Unassigned
Subject:	Final Disposition	Action: Under Review
Message:	HQ Lead Number: FY13-98726-3709 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: NICNOLSON TOWNSHIP Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	Disposition: N/A

Tip ID # 98722 Date/Time Received: 09/20/2012 - 12:47:00 PM Submitter:  Ex-6	Alleged Violator: Sub Surface Tecnologys 1301 avondale road New windsor , Maryland 21776 (Region 3) Date of Violation: 09/18/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Unknown Type: Spill Media: Land Water Air Entity: Company	Directions to site:
Subject: Regional Tip and/or Complaint - Maryland Recipient: Regional Tip and/or Complaint morris.makeba@epa.gov,connor.garth@epa.gov	HQ Lead Number: FY12-98722-3708-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: this is the second incedent i dont know how it is happining but they clean out trucks that say residual waste. there is a substanse that looks like oil that runs off the roof and smells horrible there are a couple of buisnesses in this building i work at electrical test instuments this stuff is all over a dorr we have to go in and out and has run onto the grass at the bottom of our parking lot. i have pictures if needed.			
Continued Communication Date Sent: September 24, 2012 Time Sent: 4:18:00 PM To: amend.Carol@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (RCRA/Solid Waste - FY12-98722-3708-CV) Regional Tip and/or Complaint - Maryland Message:		Final Disposition:	

Tip ID # 98720 Date/Time Received: 09/20/2012 - 11:29:00 AM Submitter:  Ex-6	Alleged Violator: Ernest Leshner Olde 22 Lenhartsville , Pennsylvania 19534 (Region 3) Date of Violation: 09/20/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Dump/Buried Media: Land Worker Entity: Individual	Directions to site: intersection of Rt 143 & old 22; previous Lenhartsville Garage property
Subject: Referred to Region - Pennsylvania Recipient:	HQ Lead Number: FY13-98720-3800-CV Ref. Lead Number:	Message Referred To: Region Credible Threat: Priority Term:	Lead Status: Lat: Lon:

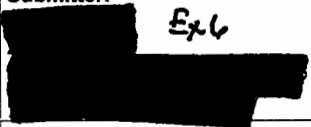
Regional Tip and/or Complaint	Case Number:	Language:	Category:
Tip/Complaint: bulldozer being used to dig up old gas tanks from gas station, no permit posted, no professional doing the work, seems to be unsafe work by unknowledgable workers. Blocking a state road & intersection with dirt & misc debris.			
Continued Communication Date Sent: October 1, 2012 Time Sent: 3:12:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-98720-3800 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Ernest Leshner Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A		Final Disposition: HQ Lead Number: FY13-98720-3800 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Ernest Leshner Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 98719 Date/Time Received: 09/20/2012 - 11:28:00 AM Submitter: [REDACTED] <i>Ex 6</i>	Alleged Violator: AllPro Moving & Transfer 7610 Doane Dr Manassas , Virginia unknown (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Falsified Media: Air Entity: Company	Directions to site: 66 to Balls Ford Rd then to Doane DR
Subject: Referred to Region - Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-98719-3800-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Lat: Lon: Category:

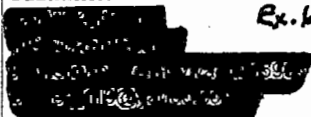
Tip/Complaint: They bought this building knowing there was alot of work that needed to be done. At first the expressed that we were not going to be able to work out of the warehouse due to the state that it is in....then they were not able to pay rent at two locations so we all moved to Manassas VA which is where the "new" warehouse is. There is pigion droppings every, there are uncovered sewage pipes, there is black stuff growing on the floor and they think it is ok b/c when they clean the floor it goes away. There has been SEVERAL people that work there or formly work there that have had lung issues and or infections we think due to the warehouse. I think that this warehouse is a VERY unsafe enviroment and needs to be looked at. Management is fully aware of these issues but just look past them.	
Continued Communication Date Sent: October 1, 2012 Time Sent: 3:10:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-98719-3800 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: AllPro Moving & Transfer Case Number: Official: Region	Final Disposition: HQ Lead Number: FY13-98719-3800 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: AllPro Moving & Transfer Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A

Statue: Unassigned
Action: Under Review
Disposition: N/A

Tip ID # 98716 Date/Time Received: 09/20/2012 - 10:25:00 AM Submitter:	Alleged Violator: Unknown 6720 Fallow Hill Ct. Frederick , Maryland 21703 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Dump/Buried Media: Land Water Entity: Individual	Directions to site:
Subject: Referred to Region - Maryland Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-98716-3800-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Lat: Lon: Category:
Tip/Complaint: Changing their oil in their parking spot intentional dumping into storm drain			
Continued Communication Date Sent: October 1, 2012 Time Sent: 3:06:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-98716-3800 Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: Unknown Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A		Final Disposition: HQ Lead Number: FY13-98716-3800 Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: Unknown Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 98715 Date/Time Received: 09/20/2012 - 9:00:00 AM Submitter:  Ex 6	Alleged Violator: Sentry paint and chemical Mill st Darby , Pennsylvania 19023 (Region 3) Date of Violation: 06/01/1974 Violation still occurring?: no Notified state DEP/DEQ?: no	Intent: Intentional Type: Dump/Buried Media: Land Water Entity: Company	Directions to site: Mill st between Quarry and Pine .rear parking lot between mill and darby creek
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-98715-3708-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Lat: Lon: Category:
Tip/Complaint: Drums of solvent,lead paint, and chemicals were burried next to darby creek and then paved over. This was about 40 years and don,t know if any remediation was ever done.I saw the news coverage about Eastwick and thought about this possible dump site next to DarbyCreek upstream of eastwick			

Continued Communication Date Sent: October 1, 2012 Time Sent: 3:04:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY13-98715-3708 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Sentry paint and chemical Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	Final Disposition: HQ Lead Number: FY13-98715-3708 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Sentry paint and chemical Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
--	--

Tip ID # 98706 Date/Time Received: 09/19/2012 - 9:09:00 PM Submitter:  Ex. 6	Alleged Violator: Ira Rummel Mid-Towne Auto 100 Norton Road Johnstown , Pennsylvania 15906 (Region 3). Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Unknown Type: Spill Media: Land Water Air Entity: Individual	Directions to site: Mr. Rummel's junk yard sits on a hillside with woods behind his lot. A residential road runs in front of his junk yard. When it rains a small stream forms which contaminates the storm run off. The Mid-Towne Auto junk yard would be easy to find, its in Lower Yoder Township Johnstown PA . The intersection of D street, and Norton road. A major stream/ creek runs only a couples of yards away. (ELK RUN).
Subject: Regional Tip and/or Complaint - Pennsylvania Recipient: Regional Tip and/or Complaint morris.makeba@epa.gov,connor.garth@epa.gov	HQ Lead Number: FY12-98706-3708-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Lead Closed Lat: Lon: Category:

Tip/Complaint:
Mr. Rummel owns this used car lot, it's only about 50 yds from my home. The vehicles he sells are junk, and are leaking every fluid a junk vehicle can leak. There is no pavement, it links right to the ground. (soil, grass, the earth) This has been going on for decades. You can smell the motor oil as a person walks bye. There as to be serious soil contamination on his property, this can't be legal. Mr. Rummel also repairs these vehicles with no oversight what so ever, on this property.

Continued Communication Date Sent: September 24, 2012 Time Sent: 4:17:00 PM To: NONE Cc: From: Region Subject: Final Disposition Message: HQ Lead Number: FY12-98706-3708-CV Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Ira Rummel	Final Disposition: HQ Lead Number: FY12-98706-3708-CV Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Ira Rummel Case Number: Official: Region Statue: Unassigned Action: No Action Disposition: Lead Closed Notes: Related to Existing Tip
--	---

<p>Case Number:</p> <p>Official: Region Statue: Unassigned Action: No Action Disposition: Lead Closed</p> <p>Notes: Related to Existing Tip</p>	
---	--

<p>Tip ID # 98705</p> <p>Date/Time Received: 09/19/2012 - 9:06:00 PM</p> <p>Submitter: [REDACTED] <i>Ex. 6</i></p>	<p>Alleged Violator: Ira Rummel Mid-Towne Auto 100 Norton Road Johnstown , Pennsylvania 15906 (Region 3)</p> <p>Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no</p>	<p>Intent: Unknown Type: Spill Media: Land Water Air Entity: Individual</p>	<p>Directions to site: Mr. Rummel's junk yard sits on a hillside with woods behind his lot. A residential road runs in front of his junk yard. When it rains a small stream forms which contaminates the storm run off. The Mid-Towne Auto junk yard would be easy to find, its in Lower Yoder Township Johnstown PA . The intersection of D street, and Norton road. A major stream/ creek runs only a couple of yards away. (ELK RUN).</p>
<p>Subject: Regional Tip and/or Complaint - Pennsylvania Recipient: Regional Tip and/or Complaint</p> <p>morris.makeba@epa.gov,connor.garth@epa.gov</p>	<p>HQ Lead Number: FY12-98705-3708-CV Ref. Lead Number: Case Number:</p>	<p>Message Referred To: Region Credible Threat: Priority Term: Language:</p>	<p>Lead Status: Lead Closed Lat: Lon: Category:</p>

Tip/Complaint:

Mr. Rummel owns this used car lot, it's only about 50 yds from my home. The vehicles he sells are junk, and are linking every fluid a junk vehicle can link. There is no pavement, it links right to the ground. (soil, grass, the earth) This has been going on for decades. You can smell the motor oil as a person walks bye. There as to be serious soil contamination on his property, this can't be legal. Mr. Rummel also repairs these vehicles with no oversight what so ever, on this property.

Continued Communication

Date Sent: September 24, 2012
Time Sent: 4:15:00 PM
To: NONE
Cc:
From: Region
Subject: Final Disposition
Message: HQ Lead Number: FY12-98705-3708-CV
Potential Violator's State: Pennsylvania
Reference Lead Number:
Potential Violator's Name: Ira Rummel
Case Number:

Official: Region
Statue: Unassigned
Action: No Action
Disposition: Lead Closed


Notes: Related to Existing Tip

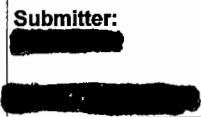
Final Disposition:

HQ Lead Number: FY12-98705-3708-CV
Potential Violator's State: Pennsylvania
Reference Lead Number:
Potential Violator's Name: Ira Rummel
Case Number:

Official: Region
Statue: Unassigned
Action: No Action
Disposition: Lead Closed

Notes: Related to Existing Tip

Tip ID # 98704 Date/Time Received: 09/19/2012 - 9:03:00 PM Submitter:  Ex-6	Alleged Violator: Ira Rummel Mid-Towne Auto 100 Norton Road Johnstown , Pennsylvania 15906 (Region 3) Date of Violation: Violation still occurring?: no Notified state DEP/DEQ?: no	Intent: Unknown Type: Spill Media: Land Water Air Entity: Individual	Directions to site: Mr. Rummel's junk yard sits on a hillside with woods behind his lot. A residential road runs in front of his junk yard. When it rains a small stream forms which contaminates the storm run off. The Mid-Towne Auto junk yard would be easy to find, its in Lower Yoder Township Johnstown PA . The intersection of D street, and Norton road. A major stream/ creek runs only a couples of yards away. (ELK RUN).
Subject: Regional Tip and/or Complaint - Pennsylvania Recipient: Regional Tip and/or Complaint morris.makeba@epa.gov,connor.garth@epa.gov	HQ Lead Number: FY12-98704-3708-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: Mr. Rummel owns this used car lot, it's only about 50 yds from my home. The vehicles he sells are junk, and are linking every fluid a junk vehicle can link. There is no pavement, it links right to the ground. (soil, grass, the earth) This has been going on for decades. You can smell the motor oil as a person walks bye. There as to be serious soil contamination on his property, this can't be legal. Mr. Rummel also repairs these vehicles with no oversight what so ever, on this property.			
Continued Communication Date Sent: September 24, 2012 Time Sent: 4:14:00 PM To: amend.Carol@epa.gov, marzulli.linda@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (RCRA/Solid Waste - FY12-98704-3708-CV) Regional Tip and/or Complaint - Pennsylvania Message:		Final Disposition:	

Tip ID # 98700 Date/Time Received: 09/19/2012 - 5:58:00 PM Submitter:  Ex-6	Alleged Violator: LSG SKYCHEFS 8401 Escort street Philadelphia , Pennsylvania 19153 (Region 3) Date of Violation: 09/13/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Dump/Buried Media: Land Entity: Individual	Directions to site: 95 south to exit 15, Island avenue to Escort street. Trash is handled in main building in dish room with dumpster being adjacent on the dock
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY13-98700-3800-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Lat: Lon: Category:

Tip/Complaint:
LSG Skychefs is an airline caterer that transports and disposes of international garbage from inbound flights. On several occasions I have found international garbage in the dumpster that has not been handled correctly. It is either not in a 4ml bag or has been placed in with the domestic garbage with out being sterilized first. I have brought this to the attention of supervisors, managers, and the company GM with no change in the

behavior. I have some photos of this occurring and access to the closed circuit surveillance system in regards to video.

Continued Communication

Date Sent: October 1, 2012

Time Sent: 2:02:00 PM

To: Region 3

Cc:

From: HQ Criminal

Subject: Final Disposition

Message: HQ Lead Number: FY13-98700-3800
Potential Violator's State: Pennsylvania
Reference Lead Number:
Potential Violator's Name: LSG SKYCHEFS
Case Number:

Official: Region
Statue: Unassigned
Action: Under Review
Disposition: N/A

Final Disposition:

HQ Lead Number: FY13-98700-3800
Potential Violator's State: Pennsylvania
Reference Lead Number:
Potential Violator's Name: LSG SKYCHEFS
Case Number:

Official: Region
Statue: Unassigned
Action: Under Review
Disposition: N/A

Tip ID # 98693	Alleged Violator: R+B recycling 948 jakes run rd Fairview , West Virginia 26570 (Region 3)	Intent: Intentional Type: Release Media: Land Water Entity: Company	Directions to site: Rt 7 west toward blacksville. At the olive church turn right. Aprox 2 1/2 miles the facility is on the right
Date/Time Received: 09/19/2012 - 3:51:00 PM	Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no		
Submitter:			
Subject: Referred to Region - West Virginia	HQ Lead Number: FY13-98693-3708-CV	Message Referred To: Region	Lead Status:
Recipient: Regional Tip and/or Complaint	Ref. Lead Number:	Credible Threat:	Lat:
	Case Number:	Priority Term:	Lon:
		Language:	Category:

Tip/Complaint:

R+B recycling is using a front end loader to remove radiators and gas tanks from cars without evacuating the fluids first. In a dirt area. These fluids are contaminating the local stream every time it rains

Continued Communication

Date Sent: October 1, 2012

Time Sent: 11:36:00 AM

To: Region 3

Cc:

From: HQ Criminal

Subject: Final Disposition

Message: HQ Lead Number: FY13-98693-3708
Potential Violator's State: West Virginia
Reference Lead Number:
Potential Violator's Name: R+B recycling
Case Number:

Official: Region
Statue: Unassigned
Action: Under Review
Disposition: N/A

Final Disposition:

HQ Lead Number: FY13-98693-3708
Potential Violator's State: West Virginia
Reference Lead Number:
Potential Violator's Name: R+B recycling
Case Number:

Official: Region
Statue: Unassigned
Action: Under Review
Disposition: N/A

Tip ID # 98688	Alleged Violator:	Intent: Intentional	Directions to site:
-----------------------	--------------------------	----------------------------	----------------------------

Date/Time Received: 09/19/2012 - 2:10:00 PM Submitter: Cape Charles, Virginia 23310	Robert Colls 11 Old Plantation Drive Cape Charles , Virginia 23310 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Type: Release Media: Land Entity: Company	
Subject: Referred to Region - Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY12-98688-3712-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:

Owner, Robert Colls, of CCC Renovations has been performing a full renovation of 521 Mason Avenue, Cape Charles VA 23310. This home was mapped in the 1800's meaning it contains lead based paint and most likely asbestos. Mr. Colls only carries a Class C license and is not lead based paint or asbestos certified. He has been performing all aspects of this renovation himself with no sub-contractors certified in these. He has shown required method removal to protect surrounding areas from this hazard.

Continued Communication

Date Sent: September 20, 2012
Time Sent: 9:10:00 AM
To: El-Abdaoui.Fatima@epa.gov, hoyt.annie@epa.gov
Cc:
From: lee.matthew@epa.gov
Subject: FWD: (TSCA - FY12-98688-3712-CV) Referred to Region - Virginia
Message:


Date Sent: September 19, 2012
Time Sent: 2:25:00 PM
To: Region 3
Cc:
From: HQ Criminal
Subject: Final Disposition
Message: HQ Lead Number: FY12-98688-3712
 Potential Violator's State: Virginia
 Reference Lead Number:
 Potential Violator's Name: Robert Colls
 Case Number:

 Official: Region
 Statue: Unassigned
 Action: Under Review
 Disposition: N/A


Final Disposition:

HQ Lead Number: FY12-98688-3712
 Potential Violator's State: Virginia
 Reference Lead Number:
 Potential Violator's Name: Robert Colls
 Case Number:

 Official: Region
 Statue: Unassigned
 Action: Under Review
 Disposition: N/A


Tip ID # 98686 Date/Time Received: 09/19/2012 - 1:26:00 PM Submitter:  E+6	Alleged Violator: Greystar management - seven gables apartments 11 n laburnum av Richmond , Virginia 23223 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Falsified Media: Air Worker Documents Entity: Company	Directions to site: Property is located at corner of laburnum av. And nine mile road in Richmond va
Subject: Referred to Region - Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY12-98686-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint: There has been multiple jugs of freon purchased with no logs of freon use. The systems leak with no sign of trying to find and repair the leaks. The employees just cut the lines and bleed the freon. They don't recover and reclaim any refridgerant	
Continued Communication Date Sent: September 20, 2012 Time Sent: 9:09:00 AM To: elsner.kurt@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CAA - FY12-98686-3714-CV) Referred to Region - Virginia Message:	Final Disposition: HQ Lead Number: FY12-98686-3714 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: Greystar management - seven gables apartments Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: September 19, 2012 Time Sent: 2:25:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY12-98686-3714 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: Greystar management - seven gables apartments Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 98665 Date/Time Received: 09/18/2012 - 3:30:00 PM Submitter: 	Alleged Violator: Martin /nicklson township 4-5 houses in martin to include post office martin , Pennsylvania 15474 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: yes	Intent: Intentional Type: Release Media: Water Entity: Individual	Directions to site: below nickleson street in martin pa directly below us post office in martin pa
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY12-98665-3709-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint: raw sewage coming onto farm land	
Continued Communication Date Sent: September 20, 2012 Time Sent: 9:08:00 AM To: menen.chris@epa.gov, price-fay.michelle@epa.gov Cc: From: lee.matthew@epa.gov	Final Disposition: HQ Lead Number: FY12-98665-3709 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: martin /nicklson township Case Number: Official: Region Statue: Unassigned


Subject: FWD: (CWA - FY12-98665-3709-CV) Referred to Region - Pennsylvania	Action: Under Review Disposition: N/A
Message:	
<hr/>	
Date Sent: September 18, 2012	
Time Sent: 5:01:00 PM	
To: Region 3	
Cc:	
From: HQ Criminal	
Subject: Final Disposition	
Message: HQ Lead Number: FY12-98665-3709 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: martin /nicklson township Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
<hr/>	
Date Sent: September 18, 2012	
Time Sent: 5:00:00 PM	
To: Region 3	
Cc:	
From: HQ Criminal	
Subject: Final Disposition	
Message: HQ Lead Number: FY12-98665-3709 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: martin /nicklson township Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 98663	Alleged Violator: BETS Auto detailing 7039 Mill Creek Road Levittown, , Pennsylvania 19057 (Region 3)	Intent: Intentional Type: Spray Media: Air Entity: Company	Directions to site: Corner of Mill Creek Parkway and Woodbourne road.
Date/Time Received: 09/18/2012 - 3:14:00 PM	Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no		
Submitter:  <i>E46</i>			
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY12-98663-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: This company is violating the clean air act by not using a paint booth when spray painting vehicles. Additionally they are not properly disposing of hazardous materials. I have smelled heavy odors in the area of the shop usually during the night time. I know for a fact that there is no painting booth and they paint vehicles.			

<p>Continued Communication</p> <p>Date Sent: September 20, 2012</p> <p>Time Sent: 9:07:00 AM</p> <p>To: elsner.kurt@epa.gov, amend.carol@epa.gov</p> <p>Cc:</p> <p>From: lee.matthew@epa.gov</p> <p>Subject: FWD: (CAA - FY12-98663-3714-CV) Referred to Region - Pennsylvania</p> <p>Message:</p>	<p>Final Disposition:</p> <p>HQ Lead Number: FY12-98663-3714</p> <p>Potential Violator's State: Pennsylvania</p> <p>Reference Lead Number:</p> <p>Potential Violator's Name: BETS Auto detailing</p> <p>Case Number:</p> <p>Official: Region</p> <p>Statue: Unassigned</p> <p>Action: Under Review</p> <p>Disposition: N/A</p>
<p>Date Sent: September 18, 2012</p> <p>Time Sent: 4:58:00 PM</p> <p>To: Region 3</p> <p>Cc:</p> <p>From: HQ Criminal</p> <p>Subject: Final Disposition</p> <p>Message: HQ Lead Number: FY12-98663-3714 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: BETS Auto detailing Case Number:</p> <p>Official: Region Statue: Unassigned Action: Under Review Disposition: N/A</p>	
<p>Date Sent: September 18, 2012</p> <p>Time Sent: 4:57:00 PM</p> <p>To: Region 3</p> <p>Cc:</p> <p>From: HQ Criminal</p> <p>Subject: Final Disposition</p> <p>Message: HQ Lead Number: FY12-98663-3714 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: BETS Auto detailing Case Number:</p> <p>Official: Region Statue: Unassigned Action: Under Review Disposition: N/A</p>	

<p>Tip ID # 98651</p> <p>Date/Time Received: 09/18/2012 - 1:31:00 PM</p> <p>Submitter: [REDACTED] <i>Exb</i></p>	<p>Alleged Violator: Savage mill llc 860foundry street savage , Maryland 20763 (Region 3)</p> <p>Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no</p>	<p>Intent: Intentional</p> <p>Type: Spill</p> <p>Media: Land Air</p> <p>Entity: Company</p>	<p>Directions to site:</p>
<p>Subject: Referred to Region - Maryland</p> <p>Recipient: Regional Tip and/or Complaint</p>	<p>HQ Lead Number: FY12-98651-3800-CV</p> <p>Ref. Lead Number:</p> <p>Case Number:</p>	<p>Message Referred To: Region</p> <p>Credible Threat:</p> <p>Priority Term:</p> <p>Language:</p>	<p>Lead Status: Assigned</p> <p>Lat:</p> <p>Lon:</p> <p>Category:</p>

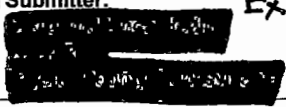
Tip/Complaint: illegal dispose of hydraulic liquid, illegal removal of lead, putting tenants, and employees in hasardeous position, lead particles in the air. continious of leak hydraulic fluid.	
Continued Communication Date Sent: September 20, 2012 Time Sent: 9:06:00 AM To: hoyt.annie@epa.gov, marzulli.linda@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (Investigations/Other - FY12-98651-3800-CV) Referred to Region - Maryland Message:	Final Disposition: HQ Lead Number: FY12-98651-3800 Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: savage mill llc Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: September 18, 2012 Time Sent: 4:34:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY12-98651-3800 Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: savage mill llc Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
Date Sent: September 18, 2012 Time Sent: 4:34:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY12-98651-3800 Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: savage mill llc Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 98648 Date/Time Received: 09/18/2012 - 12:35:00 PM Submitter: 	Alleged Violator: ANVIL 1411 LANCASTER AVE COLUMBIA , Pennsylvania 17512 (Region 3) Date of Violation: 09/14/2012 Violation still occurring?: yes	Intent: Unknown Type: Release Media: Air Entity: Company	Directions to site:
---	---	---	----------------------------

Ex. 6		Notified state DEP/DEQ?: no	
Subject: Regional Tip and/or Complaint - Pennsylvania Recipient: Regional Tip and/or Complaint morris.makeba@epa.gov,connor.garth@epa.gov		HQ Lead Number: FY12-98648-3714-CV Ref. Lead Number: Case Number:	
		Message Referred To: Region Credible Threat: Priority Term: Language:	
		Lead Status: Assigned Lat: Lon: Category:	
Tip/Complaint: Over the past few weeks, I have noticed that there has been a ton of black dust over my house, car, swimming pool, and back deck. It is horrible. I tried to get my pool ready to cover for the winter and I woke up to find a ton of "black snowflakes" layered all through my pool. I have lived here for 6 years and have never had it this bad. And it just keeps getting worse. Every morning when I walk out my back door, I have to clean the chairs off before I can even sit to have a cup of tea on my deck. I am not sure what kind of rules and regulations they are breaking but it has to be something. PLEASE check into this. Heaven only knows what we are breathing in day. Please get back to me with any findings. Thank you.			
Continued Communication Date Sent: September 20, 2012 Time Sent: 9:05:00 AM To: elsner.kurt@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CAA - FY12-98648-3714-CV) Regional Tip and/or Complaint - Pennsylvania Message:		Final Disposition:	

Tip ID # 98647 Date/Time Received: 09/18/2012 - 12:29:00 PM Submitter: Ex. 6	Alleged Violator: Frank Unknown 2451 Hay street Easton , Pennsylvania 18042 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Spray Media: Air Entity: Individual	Directions to site: 1 block off South 25th street in the alley behind hay street. alley next to eyeland
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY12-98647-3800-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: The mans on dissability but built a two car garage and is doing body and paint work in it. He has a big fan in the side and blows all the paint out and comes in my house. He also puts his waste in the regular garbage. talked to local official did nothing. he is not a legal business.			
Continued Communication Date Sent: September 18, 2012 Time Sent: 4:17:00 PM To: elsner.kurt@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (Investigations/Other - FY12-98647-3800-CV) Referred to Region - Pennsylvania Message:		Final Disposition: HQ Lead Number: FY12-98647-3800 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: frank Unknown Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
Date Sent: September 18, 2012 Time Sent: 1:31:00 PM To: Region 3 Cc:			


From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY12-98647-3800 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: frank Unknown Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
--	--


Tip ID # 98643 Date/Time Received: 09/18/2012 - 10:30:00 AM Submitter:  Exb	Alleged Violator: Williams Co. Springfield Township Fayette County , Pennsylvania NA (Region 3) Date of Violation: Violation still occurring?: no Notified state DEP/DEQ?: yes	Intent: Intentional Type: Release Media: Water Entity: Company	Directions to site: Volek Rd., Fayette County, PA
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY12-98643-3709-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:
 Incident Description: Caller alleges Williams Co. moved their line aproximately 1,000 feet from where their permit said they can drill. Caller says line was moved in May, 2012, and since they have had multiple blowouts. Caller said permit number is "Crossing 7 SPA-DLC-004". Caller also explained company moved up the creek, which is called Cross George Creek. Caller said company restocked creek but the creek is now dead. Caller has notified Bill Keeper with DEP. Submitted into RAV for Complainant by Matthew Lee (EPA R3)

Continued Communication Date Sent: September 19, 2012 Time Sent: 3:19:00 PM To: traver.carrie@epa.gov Cc: lutte.todd@epa.gov From: ides.nan@epa.gov Subject: FWD: (CWA - FY12-98643-3709-CV) Referred to Region - Pennsylvania Message:	Final Disposition: HQ Lead Number: FY12-98643-3709 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Williams Co. Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: September 18, 2012 Time Sent: 4:46:00 PM To: mcfadden.angela@epa.gov Cc: From: ides.nan@epa.gov Subject: FWD: (CWA - FY12-98643-3709-CV) Referred to Region - Pennsylvania Message: Another one just to you. DEP seems to have alraedy been invovled.	
Date Sent: September 18, 2012 Time Sent: 4:16:00 PM To: ides.nan@epa.gov Cc:	

From: lee.matthew@epa.gov Subject: FWD: (CWA - FY12-98643-3709-CV) Referred to Region - Pennsylvania Message: The following resource extraction Tip/Complaint was received from the Eyes on Drilling phone line. Please take appropriate follow-up action and track those actions in the RAV system. If you feel another POC should be included in the Tip Correspondence please forward them the Tip through the RAV.
Date Sent: September 18, 2012 Time Sent: 1:30:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY12-98643-3709 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Williams Co. Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A

Tip ID # 98642 Date/Time Received: 09/18/2012 - 10:25:00 AM Submitter: 	Alleged Violator: Williams (WPX) NA Susquehanna County , Pennsylvania 18013 (Region 3) Date of Violation: Violation still occurring?: no Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Water Entity: Individual	Directions to site: Incident Location: Residents of Franklin Forks near State Route 29 Street Address: Forks road City: Franklin Forks State :PA Zip 18013 County: Susquehanna
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY12-98642-3715-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Added to Open Case Lat: Lon: Category:

Tip/Complaint:
 Incident Description: Caller alleges several residents in Franklin Forks have black, bubbling water from their private wells beginning 12/06/11:  (neighbors) had methane testing with results up to 80 mg/l in March, 2011. Caller believes contamination is caused by drilling by WPX. Also, caller alleges DEP conducted testing, June, 2012, for a restaurant called Heavenly Angels, and results showed high arsenic levels. Caller claims public notice was never given until August, 2012. Caller has requested copies of water quality documents from DEP for Heavenly Angels. Caller claims WPX has received numerous DEP violations w/o penalties. Caller also says DEP has had an ongoing investigation of the private wells in Franklin Forks since Dec, 2011. Submitted into RAV for Complainant by Matthew Lee (EPA R3)

Ex. 6

Continued Communication Date Sent: September 20, 2012 Time Sent: 9:57:00 AM To: NONE Cc: From: Region Subject: Final Disposition	Final Disposition: HQ Lead Number: FY12-98642-3715 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Williams (WPX) Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
---	---

Message: HQ Lead Number: FY12-98642-3715-CV
Potential Violator's State: Pennsylvania
Reference Lead Number:
Potential Violator's Name: Williams (WPX)
Case Number:

Official: Region
Statue: SDWA
Action: Written Response
Disposition: Added to Open Case

Notes: Karen Johnson spoke to [REDACTED] a couple weeks ago about the same issue and have followed up with DEP oil and gas and Water about the Heavenly Angels water samples. I also sent [REDACTED] an email which was copied to HSCD since they had also been in the loop. There won't be any more to tell him until more samples are taken. This is what I sent on the 12th and never got a reply. It's the only answer we have to his same complaint....DEP is investigating and will require sampling and treatment of the water system if levels remain above the MCL's. From: KarenD Johnson/R3 /USEPA/US To: Richard Fetzer/R3/USEPA/US@EPA Cc: Craig Stevens, Trish Taylor, David Polish/R3/USEPA /US@EPA, Seneca.Roy@epamail.epa.gov Date: 09/12/2012 07:30 AM Subject: Re: RTKL Demand For Documents For Heavenly Angels And DePue Farm Water Contamination! [REDACTED] After we spoke I talked with Lisa Daniels of the PADEP Harrisburg office. She oversees the drinking water program. She had been unaware of the issues at Heavenly Angels, but she checked with the District office and got back to me on the status. The system sampled in April and had elevated levels of metals including arsenic and barium. I also alerted her to the issues you raised about the public notice not prominently displayed. She indicated the system will be on quarterly monitoring until the problem is resolved, either naturally or through installation of treatment. We will continue to monitor the resolution of this MCL violation in our discussions with PADEP. As we discussed on the phone, the drinking water program does not oversee water used for food products, like beer, milk and eggs, only public water systems, including restaurants on a private well. The Food and Drug Administration (FDA) oversees these products. You had also called about the permit for Heavenly Angels. EPA does not issue drinking water system permits; the states do. If you can't get this information from the District office you can also get this from Lisa's office in Harrisburg. Her email is ldaniels@pa.gov. Karen D. Johnson, Chief Ground Water & Enforcement BranchKaren D. Johnson, Chief Ground Water & Enforcement Branch

Ex 6

Ex 6

Date Sent: September 19, 2012

Time Sent: 3:13:00 PM

To: johnson.karend@epa.gov

Cc:

From: ides.nan@epa.gov

Subject: FWD: (SDWA - FY12-98642-3715-CV) Referred to Region - Pennsylvania

Message: Per Angela: This is a complaint about drinking water wells and belongs with Karen Johnson's shop. If the restaurant is a public water system then they might have SDWA violations too. Karen may also want to discuss with HSCD.

<p>Date Sent: September 18, 2012</p> <p>Time Sent: 4:43:00 PM</p> <p>To: mcfadden.angela@epa.gov</p> <p>Cc:</p> <p>From: ides.nan@epa.gov</p> <p>Subject: FWD: (SDWA - FY12-98642-3715-CV) Referred to Region - Pennsylvania</p> <p>Message: Angela: I am sending this to you, only. Not Michelle Price-Fay. If her office is needed, please forward to her thru RAV. Thanks</p>	
<p>Date Sent: September 18, 2012</p> <p>Time Sent: 4:15:00 PM</p> <p>To: ides.nan@epa.gov</p> <p>Cc:</p> <p>From: lee.matthew@epa.gov</p> <p>Subject: FWD: (SDWA - FY12-98642-3715-CV) Referred to Region - Pennsylvania</p> <p>Message: The following resource extraction Tip/Complaint was received from the Eyes on Drilling phone line. Please take appropriate follow-up action and track those actions in the RAV system. If you feel another POC should be included in the Tip Correspondence please forward them the Tip through the RAV.</p>	
<p>Date Sent: September 18, 2012</p> <p>Time Sent: 1:31:00 PM</p> <p>To: Region 3</p> <p>Cc:</p> <p>From: HQ Criminal</p> <p>Subject: Final Disposition</p> <p>Message: HQ Lead Number: FY12-98642-3715 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Williams (WPX) Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A</p>	

<p>Tip ID # 98630</p> <p>Date/Time Received: 09/17/2012 - 8:11:00 PM</p> <p>Submitter: [REDACTED] <i>E+6</i></p>	<p>Alleged Violator: MARIAN COMMUNITY HOSPITAL 100 LINCOLN AVE CARBONDALE , Pennsylvania 18407 (Region 3)</p> <p>Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no</p>	<p>Intent: Intentional Type: Spill Media: Land Water Entity: Company</p>	<p>Directions to site: THE TANK IS LOCATED ON THE HOSPITAL PROPERTY THAT IS BEST SEEN ON THE SALEM AVE SIDE (BACK OF HOSPITAL).IT IS DIRECTLY IN FRONT OF THE CONVENT ENTRANCE.THERE IS A STORM DRAIN APPROX. TWO FT. IN FRONT OF TANK.</p>
<p>Subject: Referred to Region - Pennsylvania</p> <p>Recipient:</p>	<p>HQ Lead Number: FY12-98630-3709-CV</p> <p>Ref. Lead Number:</p>	<p>Message Referred To: Region</p> <p>Credible Threat:</p> <p>Priority Term:</p>	<p>Lead Status: Assigned</p> <p>Lat:</p> <p>Lon:</p>

Regional Tip and/or Complaint	Case Number:	Language:	Category:
Tip/Complaint: ON FEB.28TH OF 2012 THE HOSPITAL CLOSED FOREVER. THE TANK THAT HAS CONTAINED WASTE FROM THE COMMERCIAL SIZE OVENS,FRYERS,THAT WERE LOCATED IN THE CAFETERIA ON THE HOSPITAL HAS BEEN LEAKING FOR A NUMBER OF MONTHS. IT LOOKS LIKE SOMEONE HAS ALSO USED IT FOR MOTOR OIL DISPOSAL. THE BOTTOM OF THIS TANK IS SEPERATED FROM THE TANK. THE FLUID IS NOW RUNNING DOWN THE SIDE OF THE PARKING AREA.THIS PROBLEM HAS BEEN ONGOING FOR MONTHS IF NOT LONGER.THE SMELL ON HUMID DAYS IS HORRIBLE. I'M CONCERENED HOW MUCH LONGER BEFORE IT FINDS IT'S WAY TO OUR WATER AND SOIL. PLEASE HELP IF YOU CAN. I HAVE MARKED INTENTIONAL BECAUSE THE ADMINSTRATION IS VERY AWARE OF THE SPILL AND HAVE DONE NOTHING ABOUT IT.			
Continued Communication Date Sent: September 18, 2012 Time Sent: 10:44:00 AM To: amend.Carol@epa.gov, marzulli.linda@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CWA - FY12-98630-3709-CV) Referred to Region - Pennsylvania Message:		Final Disposition: HQ Lead Number: FY12-98630-3709 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: MARIAN COMMUNITY HOSPITAL Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
Date Sent: September 18, 2012 Time Sent: 9:26:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY12-98630-3709 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: MARIAN COMMUNITY HOSPITAL Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A			

Tip ID # 98628 Date/Time Received: 09/17/2012 - 8:02:00 PM Submitter:	Alleged Violator: Williams Comfort Control "Unknown" Waynesboro , Virginia 22980 (Region 3) Date of Violation: 10/10/2011 Violation still occurring?: no Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Air Entity: Company	Directions to site:
Subject: Referred to Region - Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY12-98628-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: I was told by a student that this company cut several refrigerant lines while working at an apartment complex on Bookerdale Rd, in Waynesboro Va.			
Continued Communication Date Sent: September 18, 2012 Time Sent: 10:42:00 AM		Final Disposition: HQ Lead Number: FY12-98628-3714 Potential Violator's State: Virginia Reference Lead Number:	

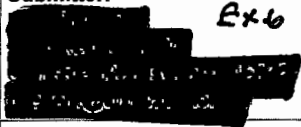
To: elsner.kurt@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CAA - FY12-98628-3714-CV) Referred to Region - Virginia Message:	Potential Violator's Name: Williams Comfort Control Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: September 18, 2012 Time Sent: 9:31:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY12-98628-3714 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: Williams Comfort Control Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 98625 Date/Time Received: 09/17/2012 - 5:32:00 PM Submitter: old forge, Pennsylvania 18518 [REDACTED] E+6	Alleged Violator: Charlie Storch and Patrick Martenelli 345 Laurel Street Pittston Township , Pennsylvania 18640 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Air Entity: Company	Directions to site: From William Street in pittston going towards west pittston. Go down williams street till light at bottom of hill, make right and follow for half a mile, pittston lumber is on your left and across the street is a church where we were working at.
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY12-98625-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:
 Job site was in Pittston Township across from Pittston Lumber in the summer of 2012. I was working with these two co workers when I witnessed an obsessive amount of R410A being released out of the bell tower on the church that we were working at. We had to pump down the system charge and instead of doing things correctly I again witnessed refrigerant being released.

Continued Communication Date Sent: September 18, 2012 Time Sent: 10:42:00 AM To: elsner.kurt@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CAA - FY12-98625-3714-CV) Referred to Region - Pennsylvania Message:	Final Disposition: HQ Lead Number: FY12-98625-3714 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Charlie Storch and Patrick Martenelli Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: September 18, 2012 Time Sent: 9:34:00 AM	

To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY12-98625-3714 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Charlie Storch and Patrick Martenelli Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
---	--

Tip ID # 98611 Date/Time Received: 09/17/2012 - 12:46:00 PM Submitter: 	Alleged Violator: RickyRay Sharp 2022 Croghan Dr. Carnegie, Pennsylvania 15106 (Region 3) Date of Violation: Violation still occurring?: no Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Air Entity: Individual	Directions to site:
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY12-98611-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:

Mr. Sharp intentionally discharged the entire contents of his home central air-conditioning system into the air as he was gutting his entire house after a foreclosure sheriff's sale.

Continued Communication Date Sent: September 18, 2012 Time Sent: 10:41:00 AM To: elsner.kurt@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CAA - FY12-98611-3714-CV) Referred to Region - Pennsylvania Message:	Final Disposition: HQ Lead Number: FY12-98611-3714 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: RickyRay Sharp Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: September 17, 2012 Time Sent: 4:53:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY12-98611-3714 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: RickyRay Sharp Case Number: Official: Region	

Statue: Unassigned
Action: Under Review
Disposition: N/A

Tip ID # 98607

Date/Time Received:

09/17/2012 - 11:09:00 AM

Submitter:

Ex. 6

Alleged Violator:

Micheal Post
Okeefe RD
Bealeton, Virginia 22712
(Region 3)

Date of Violation: 03/01/2012
Violation still occurring?: yes
Notified state DEP/DEQ?: yes

Intent: Intentional

Type: Falsified

Media: Land Water

Entity: Company

Directions to site:

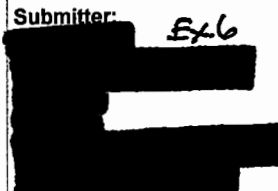
Hello, I have been a resident of Fauquier County and my family owns a farm on O'Keefe Rd in Bealeton, VA where I grew up. I wanted to bring to your immediate attention about a very significant and currently threatened & endangered wetland that is currently being harmed since early this April 2012, and has only been known to the land owner and neighbors. It was recently evaluated over a year ago by wetlands expert, Mike Hayslett, Director, Virginia Vernal Pools Program Departments of Biology & Environmental Studies of Sweet Briar College and Dr. Thomas C. Wood, Director of Environmental Studies on the Piedmont. It was documented that the wetland bog was in fact naturally old and had very unique features for Virginia. Both specialists and land owners strongly urged the Army Corps and DEQ to have Virginia Department of Conservation and Recreation Natural Heritage Program to evaluate the site many times but it hasn't been done and construction continues!!! Both Mike Hayslett and Dr. Thomas C. Wood determined that there are very unique features that are very unusual. "No distinct evidence of past alteration. The depth was app 2' throughout... condition seemed natural. A 1952 aerial showing it present with no apparent human features. The surface mat is app 6" of sphagnum/sedge and supports a shrub community (sapling size) of willow, winterberry, red maple, swamp rose, highbush blueberry, etc. above a water column of ca. 20" and a clay hardpan. The mat undulates on the surface-it supported my weight in all but a few places (!) This is a most unusual condition. There are mature pin and willow oaks in the envelope and vicinity." Both Mike Hayslett and Dr. Thomas C. Woods suspected that there could great potential for rare, threatened, and endangered species and ecological unique communities in the vicinity! This unknown unique site sits on a historic Virginia farm that is surrounded by 100+ acres of mature forest, streams, and

other isolated wetlands. The bog is quite large about 70 to 100 feet across. I've monitored this site most of my life.

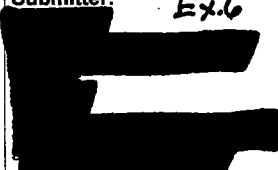
https://maps.google.com/maps?f=q&source=s_q&hl=en&geocode=&q=38.578148,-77.814778&aq=&sl=38.578148,-77.814735&sspn=0.004663,0.009645&ie=UTF8&ll=38.578095,-77.814776&spn=0.001166,0.002411&t=f&z=19&ecpose=38.5779971,-77.81478231,324.58,3.085,2.874,0

What is very concerning and needs to be immediately addressed is the construction that is happening in close vicinity of the bog. The Shirley Contracting Company is excavating the site for dirt for the Opal highway bypass project. We have placed many calls and emails with the Army Corps, DEQ, DCR and the Contracting Co. Natural Heritage was planning on doing an assessment of the site but now requires DEQ to request them to survey. DEQ has made no efforts to correspond with DCR Natural Heritage. One recent statement from DEQ was that there are new laws in effect that exempt protection for wetlands in Virginia for agriculture. Shirley Contracting is claiming the excavation as construction for an agriculture pond. It has been is very discouraging recently and we have been given the run around. The situation has become complicated and governing agencies have not been able to work together to address this in the timely matter that is needed! My concern, as a member of a "watch dog" organization for isolated wetlands in the state, is that such exclusion could allow anyone claiming the "ag pond" criteria to destroy ancient wetland systems that are classified as rare natural communities by VDCR-DNH and may contain T&E species; these wetlands also provide critical watershed and wildlife functions and values. I personally feel mislead and violated in reference to how DEQ and the Army Corps have not been able to communicate anything to myself the neighbor. I have made great efforts to understand and learn the laws but I feel like there is a great lack of commitment to do what is needed on the Army Corps and DEQ's beha (max length exceeded)

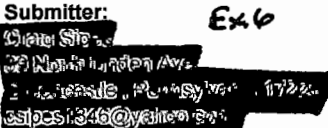
Subject: Referred to Region - Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY12-98607-3709-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint:			
Continued Communication Date Sent: September 18, 2012 Time Sent: 10:39:00 AM To: Lapp.Jeffrey@epa.gov, Cc: From: lee.matthew@epa.gov Subject: FWD: (CWA - FY12-98607-3709-CV) Referred to Region - Virginia Message:		Final Disposition: HQ Lead Number: FY12-98607-3709 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: Micheal Post Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
Date Sent: September 18, 2012 Time Sent: 9:25:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY12-98607-3709 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: Micheal Post Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A			

Tip ID # 98601 Date/Time Received: 09/17/2012 - 7:36:00 AM Submitter: 	Alleged Violator: Tkx5x-3274445252@sale.craigslist.org UNKNOWN Phoenixville , Pennsylvania UNKNOWN (Region 3) Date of Violation: 09/15/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Air Entity: Unknown	Directions to site: Here is the link: http://philadelphia.craigslist.org/tls/3274445252.html Here is the listing: email this posting to a friend philadelphia craigslist > for sale / wanted > tools - by owner please flag with care: [?] miscategorized prohibited spam/overpost best of craigslist Avoid scams and fraud by dealing locally! Beware any deal involving Western Union, Moneygram, wire transfer, cashier check, money order, shipping, escrow, or any promise of transaction protection/certification/guarantee. More info r-22 full jug - \$200 (pheonixville pa) Date: 2012-09-15, 6:27PM EDT Reply to this post Reply to: tkx5x-3274445252@sale.craigslist.org [Errors when replying to ads?] full jug sealed \$200 firm call 239-404-1448 no emails •Location: pheonixville pa •it's NOT ok to contact this poster with services or other commercial interests PostingID: 3274445252 Copyright © 2012 craigslist, inc.terms of useprivacy policyfeedback forum 0 0 0
Subject: Referred to Region - Pennsylvania	HQ Lead Number: FY12-98601-3714-CV Ref. Lead Number:	Message Referred To: Region Credible Threat:	Lead Status: Assigned Lat: Lon:

Recipient: Regional Tip and/or Complaint	Case Number:	Priority Term: Language:	Category:
Tip/Complaint: Individual selling R-22 on Craigslist. No indication of required EPA certification for buyer and / or seller.			
Continued Communication Date Sent: September 18, 2012 Time Sent: 10:38:00 AM To: elsner.kurt@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CAA - FY12-98601-3714-CV) Referred to Region - Pennsylvania Message: Date Sent: September 17, 2012 Time Sent: 9:08:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY12-98601-3714 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: tkx5x-3274445252@sale.craigslist.org Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A		Final Disposition: HQ Lead Number: FY12-98601-3714 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: tkx5x-3274445252@sale.craigslist.org Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 98600 Date/Time Received: 09/17/2012 - 7:29:00 AM Submitter: <i>Ex. 6</i> 	Alleged Violator: Q6f8j-3260219923@sale.craigslist.org UNKNOWN Luray , Virginia UNKNOWN (Region 3) Date of Violation: 09/14/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Air Entity: Unknown	Directions to site: Here is the link: q6f8j-3260219923@sale.craigslist.org Here is the listing: email this posting to a friend harrisonburg craigslist > for sale / wanted > appliances - by owner please flag with care: [?] miscategorized prohibited spam/overpost best of craigslist Avoid scams and fraud by dealing locally! Beware any deal involving Western Union, Moneygram, wire transfer, cashier check, money order, shipping, escrow, or any promise of transaction protection/certification /guarantee. More info R-22 REFRIGERANT - \$2100 (LURAY) Date: 2012-09-14, 1:21PM EDT Reply to this post Reply to: q6f8j-3260219923@sale.craigslist.org [Errors when replying to ads?] 10 JUGS OF R-22 FERIGERANT FOR SALE GREAT PRICE \$2100 FOR ALL 10 JUGS PLEASE TEXT 540-742-9794 •Location: LURAY •it's NOT ok to contact this poster with services or other commercial interests PostingID: 3260219923 Copyright © 2012 craigslist, inc.terms of useprivacy policyfeedback forum
--	--	---	--

Subject: Referred to Region - Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY12-98600-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: Individual selling R-22 on Craigslist. No indication of required EPA certification for buyer and / or seller.			
Continued Communication Date Sent: September 18, 2012 Time Sent: 10:37:00 AM To: elsner.kurt@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CAA - FY12-98600-3714-CV) Referred to Region - Virginia Message:		Final Disposition: HQ Lead Number: FY12-98600-3714 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: q6f8j-3260219923@sale.craigslist.org Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
Date Sent: September 17, 2012 Time Sent: 9:09:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY12-98600-3714 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: q6f8j-3260219923@sale.craigslist.org Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A			

Tip ID # 98575 Date/Time Received: 09/16/2012 - 11:47:00 AM Submitter: 	Alleged Violator: Paramount Feed and Supply 19310 Longmeadow Road Hagerstown, Maryland 21742 (Region 3) Date of Violation: 09/16/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Land Entity: Company	Directions to site: The property to the south side of Longmeadow Road.
Subject: Referred to Region - Maryland Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY12-98575-3708-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: This is a feed mills bulk liquid storage tanks containment system. There is standing green fluid inside the containment with what looks like grease around outside and over valving. I did take video and pictures if that needs to be forwarded to you for consideration. Also a semi wet pond area on the property at its southern most property			
Continued Communication Date Sent: September 18, 2012		Final Disposition: HQ Lead Number: FY12-98575-3708 Potential Violator's State: Maryland	

<p>Time Sent: 10:37:00 AM</p> <p>To: amend.Carol@epa.gov</p> <p>Cc:</p> <p>From: lee.matthew@epa.gov</p> <p>Subject: FWD: (RCRA/Solid Waste - FY12-98575-3708-CV) Referred to Region - Maryland</p> <p>Message:</p>	<p>Reference Lead Number:</p> <p>Potential Violator's Name: Paramount Feed and Supply</p> <p>Case Number:</p> <p>Official: Region</p> <p>Statue: Unassigned</p> <p>Action: Under Review</p> <p>Disposition: N/A</p>
<p>Date Sent: September 17, 2012</p> <p>Time Sent: 9:24:00 AM</p> <p>To: Region 3</p> <p>Cc:</p> <p>From: HQ Criminal</p> <p>Subject: Final Disposition</p> <p>Message: HQ Lead Number: FY12-98575-3708 Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: Paramount Feed and Supply Case Number:</p> <p>Official: Region Statue: Unassigned Action: Under Review Disposition: N/A</p>	

<p>Tip ID # 98549</p> <p>Date/Time Received: 09/14/2012 - 8:33:00 PM</p> <p>Submitter:</p>	<p>Alleged Violator: Susan and William Harwood 1025 W. Reservoir St. Wytheville, Virginia 24382 (Region 3)</p> <p>Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no</p>	<p>Intent: Intentional Type: Dump/Buried Media: Land Water Entity: Company</p>	<p>Directions to site: From Main St., Wytheville, Va. turn onto W. Lee Hwy, Rt. 11. Proceed on Rt. 11, W. Lee Hwy about 1 mile until you see Direct Dodge Dealership. Go about 1/2 mile then turn to the left onto W. Reservoir St (partial gravel road). Main building is on left with buried dumpsite in rear.</p>
<p>Subject: Referred to Region - Virginia Recipient: Regional Tip and/or Complaint</p>	<p>HQ Lead Number: FY12-98549-3800-CV Ref. Lead Number: Case Number:</p>	<p>Message Referred To: Region Credible Threat: Priority Term: Language:</p>	<p>Lead Status: Assigned Lat: Lon: Category:</p>

Tip/Complaint:

In a lot behind the buildings the owners and employees (ordered to do so by owners) disposed of oil, diesel, gas, truck frames, vehicle parts, wood, garbage, remains from grease pits, old used tires and garbage. This has been done over several years. In the past year, the owners son has torn many rooms of wood and wallboard out of the building basement and burnt them in the same lot. The business property connects into the owners' residential property on W. Spiller St., Wytheville, VA. Previous employees can verify dumpsite. The owners are currently leasing sections of this property to several businesses.

Continued Communication

Date Sent: September 18, 2012

Time Sent: 10:35:00 AM

To: amend.Carol@epa.gov

Cc:

From: lee.matthew@epa.gov

Subject: FWD: (Investigations/Other - FY12-98549-3800-CV)
Referred to Region - Virginia

Message:

Final Disposition:

HQ Lead Number: FY12-98549-3800
Potential Violator's State: Virginia
Reference Lead Number:
Potential Violator's Name: Susan and William Harwood
Case Number:

Official: Region
Statue: Unassigned
Action: Under Review
Disposition: N/A

Date Sent: September 17, 2012 Time Sent: 10:35:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY12-98549-3800 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: Susan and William Harwood Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
--	--

Tip ID # 98535 Date/Time Received: 09/14/2012 - 12:08:00 PM Submitter:	Alleged Violator: Jiffy Lube 1812 Pulaski Hwy. Edgewood , Maryland 21040 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Land Water Entity: Company	Directions to site:
Subject: Referred to Region - Maryland Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY12-98535-3708-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

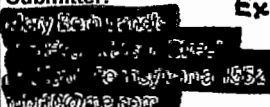
Tip/Complaint:
 i worked at the company for the past two years. over that time at least twice a day, a mop bucket that held water mixed with oil and antifreeze coolant cleaned up from the floor were dumped into the sewage system without being treated or sent through an oil/water separator. the material was dumped in the sinks and also the toilet, and in some cases, outside over the hill beside the store. Not one spill was cleaned up by hazmat guidelines the entire time i worked for the store.

Continued Communication Date Sent: September 18, 2012 Time Sent: 10:34:00 AM To: nguyen.aureana@epa.gov, price-fay.michelle@epa.gov, marzulli.linda@epa.gov, amend.carol@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (RCRA/Solid Waste - FY12-98535-3708-CV) Referred to Region - Maryland Message:	Final Disposition: HQ Lead Number: FY12-98535-3708 Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: Jiffy Lube Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: September 17, 2012 Time Sent: 10:18:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition	

Message: HQ Lead Number: FY12-98535-3708
Potential Violator's State: Maryland
Reference Lead Number:
Potential Violator's Name: Jiffy Lube
Case Number:

Official: Region
Statue: Unassigned
Action: Under Review
Disposition: N/A

Tip ID # 98523 Date/Time Received: 09/13/2012 - 10:16:00 PM Submitter: 	Alleged Violator: Washington Suburban Sanitary Commission 14501 Sweitzer Lane Laurel, Maryland 20707 (Region 3) Date of Violation: 09/08/2012 Violation still occurring?: no Notified state DEP/DEQ?: no	Intent: Accidental Type: Release Media: Water Entity: Government/Military	Directions to site: Corner of Arctic Ave and Bauer Drive in Rockville.
Subject: Regional Tip and/or Complaint - Maryland Recipient: Regional Tip and/or Complaint morris.makeba@epa.gov,connor.garth@epa.gov	HQ Lead Number: FY12-98523-3709-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: Raw sewage water backed up from overflowing WSSC Main Drain into our basement and then into fresh water stream behind the house. WSSC failed to respond promptly besides several attempts to notify them.			
Continued Communication Date Sent: September 17, 2012 Time Sent: 8:23:00 AM To: nguyen.aureana@epa.gov, price-fay.michelle@epa.gov, Cc: From: lee.matthew@epa.gov Subject: FWD: (CWA - FY12-98523-3709-CV) Regional Tip and/or Complaint - Maryland Message:		Final Disposition:	

Tip ID # 98518 Date/Time Received: 09/13/2012 - 4:11:00 PM Submitter: 	Alleged Violator: Discount Flea (I Ordered online from Amazon.com) Storefront:www.amazon.com/shops/A3J0ZUJER7HWZ0 Unknown, Pennsylvania Unknown (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Falsified Media: Worker Documents Entity: Company	Directions to site:
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY12-98518-3710-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:

The Frontline Plus by Merial I received(Ordered from Amazon sold by Discount Flea in May 2012) was counterfeit/not the real thing. Product and purchase information: Merial Frontline Plus for small dogs up to 22Lbs-3 mo. supply. Ordered through Amazon.com - Sold by Discount Flea. Order Number 104-4435403-2277039 Order date - May 10,2012 Exterior Box on back: EPA Reg. No. 65331-5 EPA Est. 65331-FR-2 Side of box: LOT NO. G68703AL Interior Package on foil: Frontline Combo FOR VETERINARY USE - AD US. SPOT-ON DOG S G64107 06-2014 MethoPrene 9% w/v I contacted Amazon.com. They in turn contacted Discount Flea. Discount Flea Response by email set to me 9/10/12 said: Order ID 104-4435403-2277039: 1 of Frontline Plus for Small dogs up to 22 Lbs [ASIN: B003HP9O2A] ----- Begin message ----- Hi Mary Beth, I can assure you that the formula is safe and original, made by Merial. All of our products are guaranteed and we obtain our stock from very reliable suppliers. I have not had any problems with our stock and have checked my inventory to verify that there are no other issues. Thank you for notifying me of the situation. I am happy to issue a partial refund for the return of the unused portion of the product. Please use the Amazon "Returns & Refunds" feature for a simple and quick return and ship USPS First Class. I will inspect the formula and apply your refund upon its arrival. We appreciate your business. Thanks, Jill-Discount Flea end of email My situation/events/concern: My dog has used Frontline for 7 years purchased from my vet and never had fleas. After using this package my dog got fleas.I contacted Merial and took my dog to the vet. I was told by both sources that the Frontline I had used was counterfeit/not the real thing thus contents unknown. Merial confirmed it by numbers on the package and my 2 vets confirmed by the package. I am upset that my dog had to deal with the fleas that lead to her encountering an illness and have to contend with months of treating my home. But my main concern is that I want other people to know that "any Frontline NOT purchased from a veterinarian is most likely NOT REAL" I never imagined this product could be illegally made and illegally sold. People need to be made aware that Merial only guarantees Frontline to be real if it is purchased from a veterinarian. I hope that Discount Flea faces consequences! Please help me to make others aware to only purchasing Merial Frontline from their veterinarian. Our pets need to be protected by those of us with voices.

Continued Communication

Date Sent: September 17, 2012

Time Sent: 8:21:00 AM

To: daw.harry@epa.gov

Cc:

From: lee.matthew@epa.gov

Subject: FWD: (FIFRA - FY12-98518-3710-CV) Referred to Region - Pennsylvania

Message:

Date Sent: September 14, 2012

Time Sent: 9:18:00 AM

To: Region 3

Cc:

From: HQ Criminal

Subject: Final Disposition

Message: HQ Lead Number: FY12-98518-3710
Potential Violator's State: Pennsylvania
Reference Lead Number:
Potential Violator's Name: Discount Flea (I Ordered online from Amazon.com)
Case Number:

Official: Region
Statue: Unassigned
Action: Under Review
Disposition: N/A

Final Disposition:

HQ Lead Number: FY12-98518-3710

Potential Violator's State: Pennsylvania

Reference Lead Number:

Potential Violator's Name: Discount Flea (I Ordered online from Amazon.com)

Case Number:

Official: Region

Statue: Unassigned

Action: Under Review

Disposition: N/A

<p>Tip ID # 98515</p> <p>Date/Time Received: 09/13/2012 - 3:40:00 PM</p> <p>Submitter: hurricane, West Virginia 25526</p>	<p>Alleged Violator: Jim smith jims campground rt 60 milton , West Virginia 25541 (Region 3)</p> <p>Date of Violation: 08/28/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no</p>	<p>Intent: Intentional Type: Dump/Buried Media: Water Entropy: Unknown</p>	<p>Directions to site: From rt 60 in milton ww. Near milton middle school and cynergy. Jims camping is behind a car wash and storage buildings. the affected area is on the lower part of the property near the river.</p>
<p>Subject: Referred to Region - West Virginia Recipient: Regional Tip and/or Complaint</p>	<p>HQ Lead Number: FY12-98515-3709-CV Ref. Lead Number: Case Number:</p>	<p>Message Referred To: Region Credible Threat: Priority Term: Language:</p>	<p>Lead Status: Assigned Lat: Lon: Category:</p>


Tip/Complaint: On numerous accounts we have witnessed people dumping raw sewage from their campers into the mud river in milton wv. This is a campground without sewer near the river. People with buckets have dumped into the river and the campers on the riverside open and release the matter directly on the ground. Mostly the permanant camp community near the end of the property. There is ALWAYS a strong odor in the area.	
Continued Communication Date Sent: September 17, 2012 Time Sent: 8:18:00 AM To: trakis.lisa@epa.gov, price-fay.michelle@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CWA - FY12-98515-3709-CV) Referred to Region - West Virginia Message:	Final Disposition: HQ Lead Number: FY12-98515-3709 Potential Violator's State: West Virginia Reference Lead Number: Potential Violator's Name: jim smith Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: September 14, 2012 Time Sent: 9:14:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY12-98515-3709 Potential Violator's State: West Virginia Reference Lead Number: Potential Violator's Name: jim smith Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 98514 Date/Time Received: 09/13/2012 - 3:16:00 PM Submitter: [REDACTED] <i>Ex-6</i>	Alleged Violator: Levi F. Smucker 366 East McKinley Road Delta, Pennsylvania 17314 (Region 3) Date of Violation: 09/12/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Spray Media: Land Water Entity: Individual	Directions to site: Traveling south on PA Route 74, make a left on East McKinley Road. [REDACTED] <i>Ex-6</i>
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY12-98514-3709-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:
 The farmer adjoining my property is spreading biosolids within 20' from my dwelling and 30' from my well. He is even throwing it onto my property. His application rate is very heavy and very often. The well water is now no longer safe to drink due to the high nitrate levels. Myself and one neighbor two houses away have been hospitalized for nitrate poisoning. The way I read the regulations, he cannot spread these biosolids within 300' of my dwelling. I have pictures and water sample tests to support my claims.

Continued Communication Date Sent: September 17, 2012 Time Sent: 8:17:00 AM To: johnson.karenD@epa.gov, menen.chris@epa.gov, price-fay.michelle@epa.gov	Final Disposition: HQ Lead Number: FY12-98514-3709 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Levi F. Smucker Case Number:
--	--

Cc: From: lee.matthew@epa.gov Subject: FWD: (CWA - FY12-98514-3709-CV) Referred to Region - Pennsylvania Message:	Official: Region Status: Unassigned Action: Under Review Disposition: N/A
Date Sent: September 14, 2012 Time Sent: 9:13:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY12-98514-3709 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Levi F. Smucker Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 98509 Date/Time Received: 09/13/2012 - 1:48:00 PM Submitter:  Ex. 6	Alleged Violator: Lion Energy Wexford, Pennsylvania 00000 (Region 3) Date of Violation: Violation still occurring?: no Notified state DEP/DEQ?: no	Intent: Unknown Type: Release Media: Water Entity: Company	Directions to site:
Subject: Regional Tip and/or Complaint - Pennsylvania Recipient: Regional Tip and/or Complaint morris.makeba@epa.gov,connor.garth@epa.gov	HQ Lead Number: FY12-98509-3709-CV Ref. Lead Number: Case Number:	Message Referred To: Unassigned Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category: Region 3 - Marcellus Shale - CWA
Tip/Complaint: Lion Energy is releasing fracking waste (sediment) into thirty year old wells. The wells are in Pa., bordering the NYS border, and were permitted by EPA Region 3. The wells are right next to Tammack Swamp which runs into NYS, and into a watershed in NYS which is near the swamp. There a dairy farms all around the area. There were no public notices or meetings. Lion Energy tried in three (3) other wells but this action failed.			
Continued Communication Date Sent: February 27, 2013 Time Sent: 4:56:00 PM To: NONE Cc: From: Region Subject: Final Disposition Message: HQ Lead Number: FY12-98509-3709-CV Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Lion Energy Case Number: Official: Unassigned Statue: Unassigned		Final Disposition: HQ Lead Number: FY12-98509-3709-CV Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Lion Energy Case Number: Official: Unassigned Statue: Unassigned Action: Under Review Disposition: Assigned Notes: Forwarded to EPA Region 2	

<p>Action: Under Review Disposition: Assigned</p> <p>Notes: Forwarded to EPA Region 2</p>	
<p>Date Sent: September 13, 2012 Time Sent: 3:20:00 PM To: price-fay.michelle@epa.gov Cc: From: ides.nan@epa.gov Subject: FWD: (CWA - FY12-98509-3709-CV) Regional Tip and/or Complaint - Pennsylvania Message:</p>	
<p>Date Sent: September 13, 2012 Time Sent: 3:04:00 PM To: ides.nan@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CWA - FY12-98509-3709-CV) Regional Tip and/or Complaint - Pennsylvania Message: The following resource extraction Tip/Complaint was received from the EPA website. Please take appropriate follow-up action and track those actions in the RAV system. If you feel another POC should be included in the Tip Correspondence please forward them the Tip through the RAV.</p>	

<p>Tip ID # 98504 Date/Time Received: 09/13/2012 - 11:43:00 AM Submitter:</p>	<p>Alleged Violator: Bonsal American 16326 Industrial Dr Milford , Virginia 22514 (Region 3) Date of Violation: 09/13/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no</p>	<p>Intent: Intentional Type: Release Media: Air Worker Entity: Company</p>	<p>Directions to site:</p>
<p>Subject: Referred to Region - Virginia Recipient: Regional Tip and/or Complaint</p>	<p>HQ Lead Number: FY12-98504-3714-CV Ref. Lead Number: Case Number:</p>	<p>Message Referred To: Region Credible Threat: Priority Term: Language:</p>	<p>Lead Status: Assigned Lat: Lon: Category:</p>
<p>Tip/Complaint: The air is so thick with dust that you cannot see 20 feet away at times. The workers in the plant have face masks that help very little. Any other employees or visitors are forced to breathe in this dust. It is not constant but it is way too often. This dust is coming from the components used to mix concrete mix and have some know hazardous ingredients. Also employees in the office have to remove mouse feces from their desk and work areas every single day. They will not address these situations.</p>			
<p>Continued Communication Date Sent: September 17, 2012 Time Sent: 7:50:00 AM To: elsner.kurt@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CAA - FY12-98504-3714-CV) Referred to Region - Virginia</p>		<p>Final Disposition: HQ Lead Number: FY12-98504-3714 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: Bonsal American Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A</p>	

Message: Date Sent: September 13, 2012 Time Sent: 5:04:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY12-98504-3714 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: Bonsal American Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
--	--

Tip ID # 98498 Date/Time Received: 09/13/2012 - 9:41:00 AM Submitter:	Alleged Violator: Tim Durka McKean Ave Donora , Pennsylvania 15033 (Region 3) Date of Violation: 09/13/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Land Air Entity: Unknown	Directions to site: At the corner of the alley on the right side of the road between 9th and 10th Street on McKean Avenue about 950 or 952 McKean Avenue
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY12-98498-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:

Demolition of old home without any protection except yellow caution tape. This is the sixth?? demolition in our town that has been done. There have been 2 this week done the same way. We are concerned about asbestos.

Continued Communication

Date Sent: September 17, 2012
Time Sent: 7:50:00 AM
To: El-Abdaoui.Fatima@epa.gov,
Cc:
From: lee.matthew@epa.gov
Subject: FWD: (CAA - FY12-98498-3714-CV) Referred to Region - Pennsylvania
Message:

Final Disposition:

HQ Lead Number: FY12-98498-3714
 Potential Violator's State: Pennsylvania
 Reference Lead Number:
 Potential Violator's Name: Tim Durka
 Case Number:

Official: Region
 Statue: Unassigned
 Action: Under Review
 Disposition: N/A

Date Sent: September 14, 2012
Time Sent: 9:23:00 AM
To: Region 3
Cc:
From: HQ Criminal
Subject: Final Disposition
Message: HQ Lead Number: FY12-98498-3714
 Potential Violator's State: Pennsylvania
 Reference Lead Number:

Potential Violator's Name: Tim Durka Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
--	--

Tip ID # 98496 Date/Time Received: 09/13/2012 - 9:22:00 AM Submitter:	Alleged Violator: Crows Nest RV Park 335 N Main St Thurmont , Maryland 21788 (Region 3) Date of Violation: Violation still occurring?: no Notified state DEP/DEQ?: no	Intent: Intentional Type: Spill Media: Water Entity: Company	Directions to site:
Subject: Referred to Region - Maryland Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY12-98496-3709-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:

Several RV sites have sewer over flowing and no repairs done. RV sites right on streams edge. Unsure if going into water before it evaporates


Continued Communication Date Sent: September 17, 2012 Time Sent: 7:48:00 AM To: johnson.karenD@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CWA - FY12-98496-3709-CV) Referred to Region - Maryland Message:	Final Disposition: HQ Lead Number: FY12-98496-3709 Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: Crows Nest RV Park Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: September 14, 2012 Time Sent: 9:24:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY12-98496-3709 Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: Crows Nest RV Park Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 98488 Date/Time Received: 09/12/2012 - 10:19:00 PM	Alleged Violator: Rite Aid/Frank Barski 3550 RTE 130 Irwin , Pennsylvania 15642	Intent: Intentional Type: Dump/Buried Media: Water Entity: Individual	Directions to site:
---	---	--	----------------------------

Submitter:	(Region 3) Date of Violation: 09/12/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no		
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY12-98488-3709-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: Frank Barski is dumping hazardous photo chemicals down the drain at Rite Aids that are removing photo labs. At least 110 bottles at one location. In his words "to avoid paperwork."			
Continued Communication Date Sent: September 17, 2012 Time Sent: 7:48:00 AM To: amend.Carol@epa.gov, menen.Chris@epa.gov, price-fay.michelle@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CWA - FY12-98488-3709-CV) Referred to Region - Pennsylvania Message:		Final Disposition: HQ Lead Number: FY12-98488-3709 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Rite Aid/Frank Barski Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
Date Sent: September 13, 2012 Time Sent: 5:05:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY12-98488-3709 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Rite Aid/Frank Barski Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A			

Tip ID # 98485 Date/Time Received: 09/12/2012 - 5:23:00 PM Submitter:	Alleged Violator: Chistopher's Food Market 5570 shadyside Rd. Churchton , Maryland 20733 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Fill Media: Land Water Entity: Company	Directions to site: About 100yds behind store screened of veiw by trees.
Subject: Referred to Region - Maryland Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY12-98485-3709-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: Clearing wet lands without permit approx. about 100yds behind store screened of veiw by trees.			

Continued Communication Date Sent: September 17, 2012 Time Sent: 7:46:00 AM To: Lapp.Jeffrey@epa.gov, Cc: From: lee.matthew@epa.gov Subject: FWD: (CWA - FY12-98485-3709-CV) Referred to Region - Maryland Message:	Final Disposition: HQ Lead Number: FY12-98485-3709 Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: Chistopher's Food Market Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: September 13, 2012 Time Sent: 5:06:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY12-98485-3709 Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: Chistopher's Food Market Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 98457 Date/Time Received: 09/11/2012 - 6:28:00 PM Submitter: 	Alleged Violator: Beach Windows & Siding 3200 Dam Neck Rd. Virginia Beach , Virginia 23453 (Region 3) Date of Violation: 09/01/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Falsified Media: Land Air Worker Documents Entity: Company	Directions to site:
Subject: Referred to Region - Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY12-98457-3712-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:

I worked for them for a very short time installing replacement windows. I noticed that none of the installers carry or own a HEPA vac for removing lead when replacing windows.

Continued Communication Date Sent: September 13, 2012 Time Sent: 8:59:00 AM To: hoyt.annie@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (TSCA - FY12-98457-3712-CV) Referred to Region - Virginia Message:	Final Disposition: HQ Lead Number: FY12-98457-3712 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: Beach Windows & Siding Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
--	---

Date Sent: September 12, 2012 Time Sent: 9:21:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY12-98457-3712 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: Beach Windows & Siding Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
--	--

Tip ID # 98450 Date/Time Received: 09/11/2012 - 2:29:00 PM Submitter: <div style="background-color: black; width: 100px; height: 40px; display: flex; align-items: center; justify-content: center;"> Ex. 6 </div>	Alleged Violator: Napa 437 depot st burnsville , West Virginia 26335 (Region 3) Date of Violation: 09/11/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Land Water Entity: Individual	Directions to site: If traveling north on I-79 take exit 79 turn right go about 500 ft turn left on church st go to stop sign turn left go about 500 ft napa is on the left
Subject: Referred to Region - West Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY12-98450-3708-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:

This store is storing car batteries on the front steps of the store. [REDACTED] i have a water well i'm very concerned about my water getting contaminated.

Ex. 6

Continued Communication

Date Sent: September 12, 2012
Time Sent: 1:17:00 PM
To: amend.Carol@epa.gov
Cc:
From: lee.matthew@epa.gov
Subject: FWD: (RCRA/Solid Waste - FY12-98450-3708-CV)
 Referred to Region - West Virginia
Message:

Final Disposition:

HQ Lead Number: FY12-98450-3708
 Potential Violator's State: West Virginia
 Reference Lead Number:
 Potential Violator's Name: Napa
 Case Number:

 Official: Region
 Statue: Unassigned
 Action: Under Review
 Disposition: N/A

Date Sent: September 11, 2012
Time Sent: 4:47:00 PM
To: Region 3
Cc:
From: HQ Criminal
Subject: Final Disposition
Message: HQ Lead Number: FY12-98450-3708
 Potential Violator's State: West Virginia
 Reference Lead Number:
 Potential Violator's Name: Napa
 Case Number:

Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
--	--

Tip ID # 98445 Date/Time Received: 09/11/2012 - 12:48:00 PM Submitter:	Alleged Violator: Barclay Towers 809 Atlantic Ave Virginia Beach , Virginia 23451 (Region 3) Date of Violation: Violation still occurring?: no Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Air Entity: Company	Directions to site:
Subject: Referred to Region - Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY12-98445-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:

As I was walking out of the building I heard a hissing and what looked like smoke coming from the trash area. Without opening the gate, I looked in and saw a man bent down with his hands in what looked to be an A/C unit. This seemed to be the source of the smoke. Because I am not fully aware of EPA regulations, upon my return I asked a member of the hotel's maintenance staff if dumping gas from an A/C unit was legal. I was told that he did not know because he did not have a certification. When I asked him who had this certification so I could ask that person, he told me that no one on staff did. I'm not sure what other gases could be inside an A/C but I thought that you had to have the proper license to work on any of it.

Continued Communication

Date Sent: September 12, 2012
Time Sent: 1:16:00 PM
To: elsner.kurt@epa.gov
Cc:
From: lee.matthew@epa.gov
Subject: FWD: (CAA - FY12-98445-3714-CV) Referred to Region - Virginia
Message:

Date Sent: September 11, 2012
Time Sent: 2:11:00 PM
To: Region 3
Cc:
From: HQ Criminal
Subject: Final Disposition
Message: HQ Lead Number: FY12-98445-3714
Potential Violator's State: Virginia
Reference Lead Number:
Potential Violator's Name: Barclay Towers
Case Number:


Official: Region
Statue: Unassigned
Action: Under Review
Disposition: N/A

Final Disposition:

HQ Lead Number: FY12-98445-3714
Potential Violator's State: Virginia
Reference Lead Number:
Potential Violator's Name: Barclay Towers
Case Number:

Official: Region
Statue: Unassigned
Action: Under Review
Disposition: N/A

Tip ID # 98435	Alleged Violator: Unknown	Intent: Unknown Type: Dump/Buried	Directions to site: On N Parham Rd, close to
-----------------------	-------------------------------------	--	--

Date/Time Received: 09/10/2012 - 11:29:00 PM Submitter: 	Unknown Richmond , Virginia 23294 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Media: Land Entity: Unknown	Skipwith Rd and the assumed presence of feces is in the crawlspace.
Subject: Referred to Region - Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY12-98435-3800-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:

I am not sure if this is the right place to contact but I moved into a rental unit in the Westshire here in Richmond VA. I had someone come to landscape the backyard and he looked into a vent in the laundry room and found what he thought to be feces. I advised my landlord of a smell coming from that area as well as bugs. My landlord took action and covered the open hole with Slate tile and the smell has been slightly covered. This hole is linked to the crawl space and recently I tried to change a filter in the furnace that goes directly to the crawl space, and there where soooo many flies in the house because I didn't put it in correctly. My landlord came to adjust the filter and the flies stopped. I am concerned b/c my breathing and health is directly impacted by this since it is close to the kitchen. As well as clean air trying to be filtered. If I have chosen the wrong contact can someone please point me in the right direction. Thank you

Continued Communication

Date Sent: September 13, 2012
Time Sent: 3:29:00 PM
To: LIBRARY-REG3@epa.gov
Cc:
From: lee.matthew@epa.gov
Subject: FWD: (Investigations/Other - FY12-98435-3800-CV)
 Referred to Region - Virginia
Message: Please refer complainant to: VA Department of Health,
 Richmond Office. <http://www.vdh.state.va.us/LHD/richmondcity/contacts.htm> Thanks!

Final Disposition:

HQ Lead Number: FY12-98435-3800
 Potential Violator's State: Virginia
 Reference Lead Number:
 Potential Violator's Name: Unknown
 Case Number:

Official: Region
 Statue: Unassigned
 Action: Under Review
 Disposition: N/A

Date Sent: September 11, 2012
Time Sent: 9:08:00 AM
To: Region 3
Cc:
From: HQ Criminal
Subject: Final Disposition
Message: HQ Lead Number: FY12-98435-3800
 Potential Violator's State: Virginia
 Reference Lead Number:
 Potential Violator's Name: Unknown
 Case Number:

 Official: Region
 Statue: Unassigned
 Action: Under Review
 Disposition: N/A

Tip ID # 98414 Date/Time Received: 09/10/2012 - 12:18:00 PM Submitter:	Alleged Violator: Kenneth Tucker 224 Tomlinson Ave Moundsville , West Virginia 26041 (Region 3) Date of Violation: 08/15/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Falsified Media: Land Water Air Documents Entity: Unknown	Directions to site:
--	--	--	----------------------------

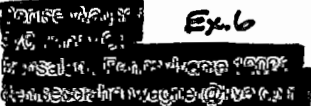
Subject: Referred to Region - West Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY12-98414-3708-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Lead Closed Lat: Lon: Category:
Tip/Complaint: Leaking and Mis-Identified buried gasoline, diesel, waste oil tanks in abandoned gas station, across from middle school in Moundsville, Falsification of Business documents to allege that a business operates there to prevent actions being taken to remove or otherwise remediate the hazard. City officials are allowing this to happen due to various political ties owner has with current office holders. Numerous waste oil containers kept on site from previous tenants, land owner			
Continued Communication Date Sent: September 12, 2012 Time Sent: 1:13:00 PM To: NONE Cc: From: Region Subject: Final Disposition Message: HQ Lead Number: FY12-98414-3708-CV Potential Violator's State: West Virginia Reference Lead Number: Potential Violator's Name: Kenneth Tucker Case Number: Official: Region Statue: Unassigned Action: No Action Disposition: Lead Closed Notes: Duplicate Tip		Final Disposition: HQ Lead Number: FY12-98414-3708-CV Potential Violator's State: West Virginia Reference Lead Number: Potential Violator's Name: Kenneth Tucker Case Number: Official: Region Statue: Unassigned Action: No Action Disposition: Lead Closed Notes: Duplicate Tip	
Date Sent: September 11, 2012 Time Sent: 9:21:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY12-98414-3708 Potential Violator's State: West Virginia Reference Lead Number: Potential Violator's Name: Kenneth Tucker Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A			

Tip ID # 98413 Date/Time Received: 09/10/2012 - 12:18:00 PM Submitter:	Alleged Violator: Kenneth Tucker 224 Tomlinson Ave Moundsville , West Virginia 26041 (Region 3) Date of Violation: 08/15/2012 Violation still occurring?: no Notified state DEP/DEQ?: no	Intent: Intentional Type: Falsified Media: Land Water Air Documents Entity: Unknown	Directions to site:
--	---	--	----------------------------

Subject: Referred to Region - West Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY12-98413-3800-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: Leaking and Mis-Identified buried gasoline, diesel, waste oil tanks in abandoned gas station, across from middle school in Moundsville, Falsification of Business documents to allege that a business operates there to prevent actions being taken to remove or otherwise remediate the hazard. City officials are allowing this to happen due to various political ties owner has with current office holders. Numerous waste oil containers kept on site from previous tenants, land owner			
Continued Communication Date Sent: September 12, 2012 Time Sent: 1:11:00 PM To: marzulli.linda@epa.gov,amend.Carol@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (Investigations/Other - FY12-98413-3800-CV) Referred to Region - West Virginia Message:		Final Disposition: HQ Lead Number: FY12-98413-3800 Potential Violator's State: West Virginia Reference Lead Number: Potential Violator's Name: Kenneth Tucker Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
Date Sent: September 11, 2012 Time Sent: 9:07:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY12-98413-3800 Potential Violator's State: West Virginia Reference Lead Number: Potential Violator's Name: Kenneth Tucker Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A			

Tip ID # 98384 Date/Time Received: 09/09/2012 - 2:58:00 AM Submitter: The Guardian Pennsylvania Citizen4CleanAirandH2O@verizon.net	Alleged Violator: Keith Leydig 594 Cumberland Highway Berlin , Pennsylvania 15530 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: yes	Intent: Intentional Type: Fill Media: Water Entity: Individual	Directions to site: Geographic, NAD83, Decimal Degrees Longitude (West): -78.952989 Latitude (North): 39.898689 Geographic, NAD83, Degrees, Minutes, Seconds Longitude (West): -78 57 10.7604 Latitude (North): 39 53 55.2804
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY12-98384-3709-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: Earthen fill appears to have been placed and stockpiled within the Floodway of Buffalo Creek in Brothersvalley Twp. and likely impacts wetlands as delineated and defined by existing NWI mapping in that location.			
Continued Communication Date Sent: September 12, 2012		Final Disposition: HQ Lead Number: FY12-98384-3709 Potential Violator's State: Pennsylvania	

Time Sent: 1:10:00 PM To: Lapp.Jeffrey@epa.gov, Cc: From: lee.matthew@epa.gov Subject: FWD: (CWA - FY12-98384-3709-CV) Referred to Region - Pennsylvania Message:	Reference Lead Number: Potential Violator's Name: Keith Leydig Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: September 10, 2012 Time Sent: 9:53:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY12-98384-3709 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Keith Leydig Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 98383 Date/Time Received: 09/08/2012 - 10:17:00 PM Submitter: 	Alleged Violator: CVA Incorporated 110 Central Avenue Fairless Hills , Pennsylvania 19030 (Region 3) Date of Violation: Violation still occurring?: no Notified state DEP/DEQ?: no	Intent: Intentional Type: Dump/Buried Media: Land Entity: Company	Directions to site: I am not aware as to the exact coordinates of these activities, but they were performed throughout the 20 acres located at 110 Central Avenue, Fairless Hills, PA.
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY12-98383-3708-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: During a recent investigation being conducted by PA DEP at CVA Incorporated, 110 Central Avenue, Fairless Hills, PA, I became aware that, while some violations were discovered by the PA DEP, there were many more serious violations which were not uncovered. Apparently, CVA had been using the land as their own personal landfill for many years. It was said that the land elevation from the time the land was purchased until today had risen several feet. The elevation was caused by burying trash, debris, auto parts, tires, fuel tanks, just about anything CVA did not want to have to pay someone else to have removed which was then covered with excess dirt from job sites. CVA is a Site Development company, accordingly, the range of debris, hazard waste and other environmentally detrimental items buried is wide. It was said that the owner should be thankful that the PA DEP did not take the soil samples from the contaminated areas or look any further than the surface because they would have discovered much more than a simple wetland violation. It was also said, that prior to a few years ago, CVA did not even have trash removal services since it was unnecessary and too expensive. CVA believed it was much easier and more cost effective to just bury their trash.			
Continued Communication Date Sent: September 10, 2012 Time Sent: 9:26:00 AM To: amend.Carol@epa.gov Cc: From: lee.matthew@epa.gov		Final Disposition: HQ Lead Number: FY12-98383-3708 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: CVA Incorporated Case Number: Official: Region Statue: Unassigned Action: Under Review	

Subject: FWD: (RCRA/Solid Waste - FY12-98383-3708-CV) Referred to Region - Pennsylvania Message:	Disposition: N/A
Date Sent: September 10, 2012 Time Sent: 9:03:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY12-98383-3708 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: CVA Incorporated Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 98378 Date/Time Received: 09/08/2012 - 8:04:00 PM Submitter: <div style="background-color: black; color: black;">[REDACTED]</div>	Alleged Violator: Black Walnut Inn and Stable 191 Fire Tower Road Milford , Pennsylvania 18337 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Dump/Buried Media: Land Water Entity: Individual	Directions to site: Wetlands that were determined by the core of engineers is located at 179 Fire Tower Road, Milford, PA. The manure dump is approx. 75 yards SE of the barn at 191 Fire Tower Road
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY12-98378-3800-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:

No manure management plan, so all horse manure is piled in an area where it leaches into water shed in PA wetlands. Facility has also encountered many outbreaks of equine disease that has resulted in deaths and ongoing illness. The paddocks have also become overwrought with manure as it is not being removed. Black Walnut has long ignored the environmental impact of their actions (or lack of action) in the matter of health and safety.

Continued Communication Date Sent: September 12, 2012 Time Sent: 1:09:00 PM To: price-fay.michelle@epa.gov,menen.chris@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (Investigations/Other - FY12-98378-3800-CV) Referred to Region - Pennsylvania Message:	Final Disposition: HQ Lead Number: FY12-98378-3800 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Black Walnut Inn and Stable Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: September 10, 2012 Time Sent: 9:30:00 AM To: Region 3 Cc: From: HQ Criminal	

Subject: Final Disposition
Message: HQ Lead Number: FY12-98378-3800 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Black Walnut Inn and Stable Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A

Tip ID # 98371 Date/Time Received: 09/08/2012 - 2:38:00 PM Submitter: [REDACTED] Ex 6	Alleged Violator: Terrance allhouse, jr. allhouse excavating 117 east state street pleasantville , Pennsylvania 16341 (Region 3) Date of Violation: Violation still occurring?: no Notified state DEP/DEQ?: yes	Intent: Intentional Type: Release Media: Land Water Entity: Individual	Directions to site: at the blinker light in pleasantville(16341), travel north 2 blocks on rt. 27, or main st. turn right on rt. 227; or third street, and travel east approximately 2 miles until you reach burrows road on your left. turn onto burrows road and travel less than 1/4 mile to our residence. a white modular home with an "L" on the barn, and also a garage. swimming pool in lower back yard. it is behind this home that the damaged area lies. i will be happy to give you a tour if needed.
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY12-98371-3800-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category: Region 3 - Marcellus Shale - CWA

Tip/Complaint:
A PLEASANTVILLE COUPLE IS SEEKING HELP OR ADVICE FROM ANY AUTHORITY TO REMOVE A TRESPASSING OIL PRODUCER FROM THEIR PROPERTY. OVER THE PAST TWO YEARS, [REDACTED] OF BURROWS ROAD, PLEASANTVILLE, HAVE CONTACTED DEP, THE PA FISH COMMISSION, GONE THROUGH THE COURT SYSTEM, CONTACTED THEIR REGION'S REPRESENTATIVE, CONGRESSMAN AND SENATOR, AND STILL HAVE A NEGLIGENT OIL PRODUCER OPERATING ON THEIR LAND WITHOUT A WRITTEN LEASE AGREEMENT WITH THEM. It all began in early 2006, when [REDACTED] was approached and introduced to an unnamed young businessman asking permission to produce oil on an old abandoned oil field on theirs and a neighboring property. Since the oil field was in terrible disrepair, and had no existing lease operating it, the Lavery's agreed to give the young man a chance to make himself and them some extra income as long as their land was respected and taken care of. Soon the lease was up, running and producing again. However, brine water wasn't being hauled out consistently, with over 98% of it spilling continuously onto the ground in the Lavery's woods. The producer promised to someday get a truck of his own, but that never materialized. By 2009, with the brine still flowing, few royalties being paid, and oil mysteriously disappearing in vast amounts, the Lavery's contacted DEP out of Meadville. DEP took water samples with highly toxic salt brine from the land and streams(tributaries of Pine Creek), and levied a few violations against the oil producer, but to the Lavery's knowledge, no fines. The producer didn't improve his facility and begin hauling brine for over a year, according to the DEP. The PA fish commission was also contacted, and planned on working with the DEP on the matter, but again their were no improvements. In August, 2010, the Lavery's filed suit against the producer to remove all equipment, pay property damage, and LEAVE the property, since there was no written lease between them and the producer. Late last month, the case required three days in court (one of which was performed in the oilfield itself), and the verdict was released last week in favor of the oil producer on the grounds that "too much money had been invested before the suit was filed....and the [REDACTED] should have filed sooner". Rep. Scott Hutchinson, Congressman Glenn Thompson, and Senator Mary Jo White were then contacted by the [REDACTED] with only the Senator's office responding. The [REDACTED] family has had their property invaded for 6 years now, and have over five thousand dollars owed in legal fees, all for giving a young man a CHANCE to pursue his interest in pumping oil, ALL WITHOUT A WRITTEN LEASE. Now, they would just like to have their woods back. But that remains to be seen, as the producer has treated the property as his own for these 6 years, and recently informed the court that he intends on drilling 4 new wells on the Lavery property, again, WITHOUT A WRITTEN LEASE with the property owner. Quotes from [REDACTED] "We first asked the anonymous producer to show us a written lease, which we knew never existed. Obviously, he couldn't. And the original lease was null and void years ago. So, we felt DEP would at least stop the brine flow and make him clean up. But we still wanted him gone. We feel we have gone through all the proper channels to have him stopped, but we also feel these departments haven't done their job. As far as the representatives go, we'll have to wait and see. And the judicial system, well, you cannot air the words I want to say. We only want our land back, the damaged property reclaimed, and we would like to at least get our legal fees back. I don't feel that is asking much for giving a kid a chance." more info: as the letter states, salt brine was dumped for over a period of 4 years. before dep was first notified, we photographed and documented everything. our photos show the damaged area in different seasons, with brine continuously running all the time. photos also show tree damage, and land damage. the brine flowed so long that it actually formed a "creek" of its own for approximately 100 yards where it then flowed into a freshwater runoff that feeds a tributary to pine creek. in wet seasons, the salt brine would flow directly to pine creek without land absorbtion. later on, the operator began piping (through 1" plastic) brine into a sluice pipe where the plastic was deliberately cut, to try to hide the dumping. we had fresh water from the road runoff on one side of the sluice, pure brine on the lower side, running directly into a tributary. either way, property is damaged. this is when the pa fish commission and dep were notified. the fish commission didn't visit the area, but dep did...taking 6 or 7 samples from various spots. dep and

Ex 6

Ex 6

Ex 6

ourselves have the lab reports from these samples. dep says they levied a few violations against the operator, but as of the court date no fines had been paid. the operator took over a year to begin cleaning up his mess as per dep instruction, that is, removing the leaking and wide open water tanks from our property and creating a new, state-of-the-art tank battery on the adjacent property. (before, two leases were pumped to tank batteries on our land, and all waste water from both leases was dumped on our land). now, we still have our existing tank battery and newer water tank on our land, and the adjacent lease has its brand new system. that is fine, except for the fact that we want him gone altogether for the damage he created on our land for 4 years. there is no written lease between us, and the previous lease expired due to lack of production in the mid 90's. all we have with this operator is a good faith agreement, which he has broken long ago. now he is just trespassing, and we cannot get him out. we even waived our land damages in court in exchange for him to move all equipment from our land and leave. he insists he has a lease, plans on drilling more, and will not leave. he treats our land as his own, and we want it back. we pay the taxes on it, we like to enjoy our woods, and we cannot have him removed. since we took this to court, no one will help us ie, the media, our representatives, etc. stating that this is a civil matter and they will not get involved. i don't believe dep has done it's job in the handling of this, nor has the judicial system. we cannot afford paying thousands of dollars to remove someone whom we let use our land at one time. our tax dollars also pay for agencies such as dep and epa, not to mention our representatives who have been in contact with dep of harrisburg and have gotten the same run-around as we have. we have had enough. we want our land back and him removed, in whatever condition necessary. SOMEONE has the authority to do this, if not yourself, please advise. thank you.

Continued Communication

Date Sent: February 27, 2013
Time Sent: 5:01:00 PM
To: price-fay.michelle@epa.gov
Cc: menen.christopher@epa.gov
From: ides.nan@epa.gov
Subject: FWD: (Investigations/Other - FY12-98371-3800-CV)
Referred to Region - Pennsylvania
Message: Does anyone know what happened with this tip? Referred to the state? CID?

Date Sent: September 12, 2012
Time Sent: 2:41:00 PM
To: price-fay.michelle@epa.gov
Cc:
From: ides.nan@epa.gov
Subject: FWD: (Investigations/Other - FY12-98371-3800-CV)
Referred to Region - Pennsylvania
Message: Michelle: Not sure about this one - may need to be referred to CID, but can't do that thru the system, so I'll send it to them thru e-mail. If you feel this is not yours, please send back to me. Nan

Date Sent: September 12, 2012
Time Sent: 1:08:00 PM
To: ides.nan@epa.gov
Cc:
From: lee.matthew@epa.gov
Subject: FWD: (Investigations/Other - FY12-98371-3800-CV)
Referred to Region - Pennsylvania
Message: The following resource extraction Tip/Complaint was received from the EPA website. Please take appropriate follow-up action and track those actions in the RAV system. If you feel another POC should be included in the Tip Correspondence please forward them the Tip through the RAV.

Date Sent: September 10, 2012
Time Sent: 10:01:00 AM
To: Region 3
Cc:
From: HQ Criminal
Subject: Final Disposition

Final Disposition:

HQ Lead Number: FY12-98371-3800
Potential Violator's State: Pennsylvania
Reference Lead Number:
Potential Violator's Name: terrance allshouse, jr. allshouse excavating
Case Number:

Official: Region
Statue: Unassigned
Action: Under Review
Disposition: N/A

Message: HQ Lead Number: FY12-98371-3800 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: terrance allshouse, jr. allshouse excavating Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
--	--

Tip ID # 98358 Date/Time Received: 09/07/2012 - 9:08:00 PM Submitter: West Virginia 25801	Alleged Violator: Pocahontas Coal Beckley Beckley , West Virginia 25801 (Region 3) Date of Violation: 09/07/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Fill Media: Water Entity: Company	Directions to site: Amigo, WV up Devils Fork Hollow adjacent to the companies other mining jobs.
Subject: Referred to Region - West Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY12-98358-3709-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:
I would like to report several wetlands being destroyed on a old mine bench in Devils Fork, near Amigo, WV in Raleigh County. The company doing this i think is Pocahontas Coal Company. I ride this area on fourwheeler oftn and came acrossed this. They also have several oil spills on the other mining jobs.

Continued Communication Date Sent: September 12, 2012 Time Sent: 12:50:00 PM To: marzulli.linda@epa.gov,Lapp.Jeffrey@epa.gov, Cc: From: lee.matthew@epa.gov Subject: FWD: (CWA - FY12-98358-3709-CV) Referred to Region - West Virginia Message:	Final Disposition: HQ Lead Number: FY12-98358-3709 Potential Violator's State: West Virginia Reference Lead Number: Potential Violator's Name: Pocahontas Coal Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: September 10, 2012 Time Sent: 9:31:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY12-98358-3709 Potential Violator's State: West Virginia Reference Lead Number: Potential Violator's Name: Pocahontas Coal Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 98356 Date/Time Received: 09/07/2012 - 7:12:00 PM Submitter: [REDACTED] Ex. 6	Alleged Violator: Dobson Mills 4055 ridge avenue philadelphia , Pennsylvania 19129 (Region 3) Date of Violation: 05/18/2012 Violation still occurring?: no Notified state DEP/DEQ?: yes	Intent: Intentional Type: Falsified Media: Air Entity: Unknown	Directions to site:
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY12-98356-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Ex. 6

Tip/Complaint:
On Friday May 18th, 2012, I requested a maintenance service for a faulty Air Conditioning unit that was and is not cooling properly. The air conditioning unit in [REDACTED] has intermittent bouts of improper cooling of my apartment. On several occasions it has taken over 7 hours for the confines of my apartment's temperature to be lowered by one or two degrees Fahrenheit. This evident inefficiency is not only possibly endangering to my health, but also is excessively costly, forcing the unit to work constantly without any decrease in temperature. I originally voiced my concerns on May 18th in hopes of resolving this in a timely and diligent fashion. Unfortunately, the maintenance staff was not able to attend to my request until Sunday May 20th. Upon arriving at my apartment no repairs or diagnostic work performed on my unit. I again requested maintenance to attend to my unit on Friday May 25th, due to recurrence of the original problem, which again resulted in no labor being performed on my air conditioning unit. Per the provisions stated in my leasing agreement and the rights granted to me by Pennsylvania Renters Statute, I am formally notifying the staff of Dobson Mills on an intent to file a complaint with the State of Pennsylvania and exercise outside contracted services to diagnostically test and repair my air conditioners unit, if this is not attended to within 3 days of the date of this letter. Given the provisions in my leasing agreement the Dobson Mills management staff has 7 days to tend to these issues from my original complaint date of May 18th, prior to me taking any outside action. In hopes to resolve this as painlessly and promptly as possible I will delay any further actions until Tuesday May 29th, 2012, after this date I will seek an outside contractor to perform maintenance and repairs to my air conditioning unit, and will forward the expenses to Dobson Mills accordingly as provided to me in Section C. by Pennsylvania State Law. If this is not attended to promptly I will also request suspension of rental fees from the time period expressed in this letter and deemed rightfully mine as provided by the provisions in the Leasing Agreement. I regret to inform the EPA that the above letter was sent and my complaints neglected, putting me and my loved ones at risk. The company responsible refuses to acknowledge any wrong doing, and not only establishes bad business practices but compromises the health and safety of tenants. A licensed Pennsylvania air mechanic performed and documented repairs stating a schrader valve leak to my unit, not only has this violated my lease, but has costed me excess financial burden, jeopardized my health and damaged the environment. This violation cannot stand and action must be taken.

Continued Communication
Date Sent: September 12, 2012
Time Sent: 12:47:00 PM
To: elsner.kurt@epa.gov
Cc:
From: lee.matthew@epa.gov
Subject: FWD: (CAA - FY12-98356-3714-CV) Referred to Region - Pennsylvania
Message:


Date Sent: September 10, 2012
Time Sent: 9:32:00 AM
To: Region 3
Cc:
From: HQ Criminal
Subject: Final Disposition
Message: HQ Lead Number: FY12-98356-3714
Potential Violator's State: Pennsylvania
Reference Lead Number:
Potential Violator's Name: Dobson Mills
Case Number:

Official: Region
Statue: Unassigned
Action: Under Review

Final Disposition:
HQ Lead Number: FY12-98356-3714
Potential Violator's State: Pennsylvania
Reference Lead Number:
Potential Violator's Name: Dobson Mills
Case Number:

Official: Region
Statue: Unassigned
Action: Under Review
Disposition: N/A

Disposition: N/A

Tip ID # 98318 Date/Time Received: 09/06/2012 - 5:02:00 PM Submitter: 	Alleged Violator: Manheim Philadelphia 2280 Bethlehem Pike Hatfeild , Pennsylvania 19440 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Land Water Air Entity: Company	Directions to site: This is the Recon lot of Manhiem Remarketing Services Philadelphia. This lot is located north on Bethlehem pike across from the Montgomeryville Cycle center. These things are on going and waste material from vehiles seeps into the ground and water. No signs or information is posted alerting someone to not drink or handle the water. Workers were not warned about the tile nor was the tile ever tested to ensure non-asbestos content.
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY12-98318-3709-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:
This company has water that clearly is toxic in odor and quality. They have gridied and released asbestos tile material into workplace air, oil is routinely dumped and spilled without following proper clean up procedures.

Continued Communication Date Sent: September 10, 2012 Time Sent: 9:24:00 AM To: El-Abdaoui.Fatima@epa.gov, marzulli.linda@epa.gov, Menen.Chris@epa.gov, Price-Fay.Michelle@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CWA - FY12-98318-3709-CV) Referred to Region - Pennsylvania Message:	Final Disposition: HQ Lead Number: FY12-98318-3709 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Manheim Philadelphia Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: September 7, 2012 Time Sent: 10:24:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY12-98318-3709 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Manheim Philadelphia Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 98305 Date/Time Received: 09/06/2012 - 12:38:00 PM Submitter:	Alleged Violator: Michael Santaluchia 321 Locust Street Williamsport , Pennsylvania 17701 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Unknown Type: Release Media: Land Air Entity: Individual	Directions to site:
Subject: Regional Tip and/or Complaint - Pennsylvania Recipient: Regional Tip and/or Complaint morris.makeba@epa.gov,connor.garth@epa.gov	HQ Lead Number: FY12-98305-3712-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:
I am the Executive Director of The Lycoming Neighborhood Development Corporation- we are a 501-C3 that was started in 1970. We recently completed a project at 319 Locust Street- the project utilized federal funding and our lead abatement procedures were closely watched and expensive. Of concern to me is the neighboring property to the North. There has been numerous exterior projects undertaken recently with no regards to contamination that may have occurred on our property as a result. A permit was granted by the Williamsport Codes Department- but when I approached them they said it was not their duty to assure compliance with EPA Lead Containment/ Abatement laws. There is also a small child residing in 321 Locust Street and the tenants told me they were not notified of any potential lead hazards inside or outside the home. I know these are serious violations- but there seems to be no enforcement of any kind. The owner of the aforementioned buildings is Michael Santaluchia. If you have any questions or can help steer me in the right direction to try and help please contact me on my cell phone- [REDACTED]

Ex.6

Continued Communication Date Sent: September 10, 2012 Time Sent: 9:21:00 AM To: hoyt.annie@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (TSCA - FY12-98305-3712-CV) Regional Tip and/or Complaint - Pennsylvania Message:	Final Disposition:
---	---------------------------

Tip ID # 98267 Date/Time Received: 09/05/2012 - 3:06:00 PM Submitter: [REDACTED] Ex.6	Alleged Violator: Crothall Laundry Service 7969 Wellingford Drive Manassas , Virginia 20109 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: yes	Intent: Intentional Type: Dump/Buried Media: Land Worker Entity: Company	Directions to site:
Subject: Referred to Region - Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY12-98267-3800-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:
My company, Waste Management, was servicing Crothall Laundry's trash compactor. We documented Medical Waste contaminated loads on the following dates in 2012: 1/31, 2/3, 6/1, 6/25, 7/20, 7/27, and 8/3. We offered solutions to help them through our Health Services Division but Crothall decided not to comply due to the costs involved. We had no other choice but to cancel our services to them due to the health and safety risks involved. I want to bring this to your attention because they do not have the right procedures in place to handle this type of waste and will continue to dispose this Medical Waste material in with their regular waste. I have pictures from each incident as well.

Continued Communication Date Sent: September 10, 2012 Time Sent: 9:19:00 AM	Final Disposition: HQ Lead Number: FY12-98267-3800 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: Crothall Laundry Service
--	---

To: amend.Carol@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (Investigations/Other - FY12-98267-3800-CV) Referred to Region - Virginia Message:	Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: September 6, 2012 Time Sent: 12:53:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY12-98267-3800 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: Crothall Laundry Service Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 98257 Date/Time Received: 09/05/2012 - 11:15:00 AM Submitter:	Alleged Violator: Gateway Garden Apartments 4203 58th Ave Bladensburg , Maryland 20710 (Region 3) Date of Violation: Violation still occurring?: no Notified state DEP/DEQ?: no	Intent: Intentional Type: Falsified Media: Land Entity: Company	Directions to site:
Subject: Referred to Region - Maryland Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY12-98257-3800-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:

The apartment complex gave me a note stating that someone who be coming into my home to set up a test for Radon. No one came to set up the test and I believe that in order to get more funding which is what they stated the test was being done for they provided false information. I found out that radon is the second leading cause of lung cancer. So I called the rental office to get information on the current radon levels and they did not know. The property manger stated that the test had not been done during her time with the company. I have lived in the same apartement in gateway garden for six years and during my time here the test has never been done either.

Continued Communication

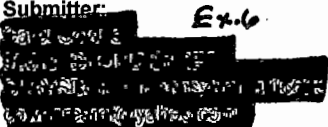
Date Sent: September 5, 2012
Time Sent: 2:38:00 PM
To: jones.bill@epa.gov
Cc:
From: lee.matthew@epa.gov
Subject: FWD: (Investigations/Other - FY12-98257-3800-CV)
Referred to Region - Maryland
Message:

Date Sent: September 5, 2012
Time Sent: 2:18:00 PM

Final Disposition:
HQ Lead Number: FY12-98257-3800
Potential Violator's State: Maryland
Reference Lead Number:
Potential Violator's Name: Gateway Garden Apartments
Case Number:

Official: Region
Statue: Unassigned
Action: Under Review
Disposition: N/A


To: Region 3	
Cc:	
From: HQ Criminal	
Subject: Final Disposition	
Message: HQ Lead Number: FY12-98257-3800 Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: Gateway Garden Apartments Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 98228 Date/Time Received: 09/04/2012 - 11:44:00 AM Submitter:  Ex-6	Alleged Violator: Cox's Refractory 899 Bedford Street claysburg , Pennsylvania 16625 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: yes	Intent: Intentional Type: Release Media: Land Water Air Worker Entity: Company	Directions to site: 905 Bedford Street. Old route 220. This is the main street in Claysburg, Pa.16625
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY12-98228-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

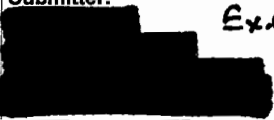
Tip/Complaint:
Illegally disposing of asphalt like dust into the air via dumpster.Cox's Refractory is located in a residential area. This business deals with bricks imported from China and there are no precautions taken when disposing of the dust from the bricks. The building is unventalated and all this chemical dust is entering the environment.The branch of the Juniata River is located 200 yards from this business. Yes we do have pictures of the dust that is being distributed into the air.. The nearest residential listing is only 20 yards from this business that is operating without any environmental precautions .We greatly appreciate you checking into this illegal operation in helping us protect our environment..


Continued Communication Date Sent: September 5, 2012 Time Sent: 2:36:00 PM To: jones.bill@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CAA - FY12-98228-3714-CV) Referred to Region - Pennsylvania Message: Date Sent: September 5, 2012 Time Sent: 9:01:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY12-98228-3714 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Cox's Refractory Case Number:	Final Disposition: HQ Lead Number: FY12-98228-3714 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Cox's Refractory Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
---	---

Official: Region
Statue: Unassigned
Action: Under Review
Disposition: N/A


Tip ID # 98217 Date/Time Received: 09/04/2012 - 8:03:00 AM Submitter: 	Alleged Violator: Michael&Son Services 5740 General Washington Dr. Alexandria , Virginia 22312 (Region 3) Date of Violation: 08/17/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Falsified Media: Worker Documents Entity: Company	Directions to site:
Subject: Referred to Region - Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY12-98217-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: This company is operating with more than a half dozen people in the HVAC division (installers, service technicians) without holding a current CFC license. Total employees in the HVAC department is 45-50.			
Continued Communication Date Sent: September 5, 2012 Time Sent: 2:35:00 PM To: jones.bill@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CAA - FY12-98217-3714-CV) Referred to Region - Virginia Message:		Final Disposition: HQ Lead Number: FY12-98217-3714 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: Michael&Son Services Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
Date Sent: September 4, 2012 Time Sent: 9:08:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY12-98217-3714 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: Michael&Son Services Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A			

Tip ID # 98212 Date/Time Received: 09/04/2012 - 2:02:00 AM	Alleged Violator: John Gregory 220 Retreat Lane Winchester , Virginia 22603	Intent: Intentional Type: Release Media: Air Entity: Individual	Directions to site: Rt522N to Rt 692 to retreat lane
--	---	--	--

Submitter: 	(Region 3) Date of Violation: 09/03/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no		
Subject: Referred to Region - Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY12-98212-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: Burning household trash including chemicals in a burning barrel constantly. Today I couldn't breathe outside because of the chemical fumes burning. I have many videos of them doing this illegal burning.			
Continued Communication Date Sent: September 5, 2012 Time Sent: 2:34:00 PM To: jones.bill@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CAA - FY12-98212-3714-CV) Referred to Region - Virginia Message:		Final Disposition: HQ Lead Number: FY12-98212-3714 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: John Gregory Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
Date Sent: September 4, 2012 Time Sent: 9:17:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY12-98212-3714 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: John Gregory Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A			

Tip ID # 98189 Date/Time Received: 09/02/2012 - 5:51:00 PM Submitter: 	Alleged Violator: Scott Township Sewer Authority Montdale Road Scott Township Scott township Lackawanna county , Pennsylvania 18447 (Region 3) Date of Violation: 09/01/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Air Entity: Unknown	Directions to site: .3 mile on SR 1017 from the intersection of 247 and SR1017 on right side of road.
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY12-98189-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

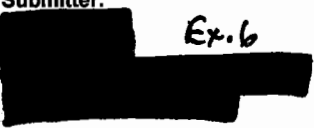
Tip/Complaint: Almost every evening between 8:00pm and 9:00pm there is a very strong sewer gas release from a sewer pumping station on Chapman lake road in Scott township lackawanna county.	
Continued Communication Date Sent: September 5, 2012 Time Sent: 2:33:00 PM To: jones.bill@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CAA - FY12-98189-3714-CV) Referred to Region - Pennsylvania Message:	Final Disposition: HQ Lead Number: FY12-98189-3714 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Scott Township Sewer Authority Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: September 4, 2012 Time Sent: 9:24:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY12-98189-3714 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Scott Township Sewer Authority Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 98181 Date/Time Received: 09/02/2012 - 3:11:00 AM Submitter:  E7.6	Alleged Violator: Penndot District % 1002 Hamilton Street Allentown , Pennsylvania 18101 (Region 3) Date of Violation: 08/16/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Spray Media: Land Entity: Company	Directions to site: 6367 PA Route 873 Slatington, PA 18080
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY12-98181-3710-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:
I have had numerous problems with Penndot District 5 over the years crossing the right-of-way line and doing damage to my property. You need to know this, as it provides background information for what I am about to tell you. In 2010, they felled 33 trees in my front yard and left the debris lay where it fell. When the State police questioned them about it, Penndot said that they would never do that. It was then disclosed to Penndot that they were caught on video surveillance by my security system. Penndot had to clean up the mess, and they then returned to lay ground markers-signifying the right-of-way. Supposedly, this would keep them from "unintentionally" crossing the right-of-way in the future. This case is ongoing. In June of this year, a Penndot subcontractor was pulled over by the police after he crossed Penndot's own ground markers that delineated the right-of-way line yet again, and cut trees on my private property. My homeowners insurance is pursuing this. On August 16, 2012, Penndot workers came to my house again, supposedly to "trim the foliage that was on their side of the right-of-way" or so they stated in an email that they sent to me- I can forward it to you if you like. Since then, the leaves of the trees and the foliage directly in front of my house and a few feet from my porch now have strange brown markings and are dry and dying. my trees provided privacy as well as protection from the hot sun by way of a living fence. A landscaper came to my house to survey the damage and reports that an herbicide has been used. I knew Penndot used herbicides along major highways, but I live in a residential only area, and this is my front yard! I have before and after pictures that I can email to you if you provide me with an address. My trees were lush and green, and now they are brown and dying, and I have no idea of what chemical or poison has been used on

my land. These trees sit on private property, behind Penndot's own right-of-way ground markers. Nobody else in the area has trees that look like this.

Continued Communication Date Sent: September 5, 2012 Time Sent: 2:28:00 PM To: daw.harry@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (FIFRA - FY12-98181-3710-CV) Referred to Region - Pennsylvania Message:	Final Disposition: HQ Lead Number: FY12-98181-3710 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Penndot District % Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: September 4, 2012 Time Sent: 9:28:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY12-98181-3710 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Penndot District % Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 98172 Date/Time Received: 09/01/2012 - 12:56:00 PM Submitter:  Ex. 6	Alleged Violator: Unknown Unknown Pennsboro , West Virginia 26415 (Region 3) Date of Violation: 06/01/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Dump/Buried Media: Land Water Air Entity: Unknown	Directions to site: I am a new resident in Pennsboro. Recently some trucks from some natural gas drilling company keep pumping water 24 hours a day from a City Reservoir built about 50 years ago. A lot of fresh water plants and animals have inhabited there for years, some of which are rare species! It had been so beautiful with a lot of wild birds , ducks and geese flying in the air or swimming with babies following the mothers. You can easily find trout, large and small mouth bass, catfish, sunfish and some rare freshwater mussels. It is surrounded by a lot trees and some wetland. A lot of beavers lived somewhere around there, too. You still can see many trees cut by the beavers on the lakebank, which had added to my Knowledge how they live. For half a century, it had been a wonderful recreation place for the local residents to enjoy its beauty and spend time with their children and friends. But 2 weeks ago, when my husband and I visited a friend in the neighbourhood, we were greatly shocked by the sight and extremely sad seeing the trucks continuously
---	---	--	---

			coming and going. Our heart were broken. There is no more fish or not much water left ! They are gone , leaving the distressing scene of dead shells everywhere on the lakebed and the wretched smell of dead fish coming intermittently ! What I heard was the piteous crying of birds , flying in the air, helpless... Who can stop this right now , Immediately , before it was too late ???!!! Who will be responsible for destroying such a beatiful home for both human and wildlife ? There used to be about 15 feet deep water , with a beautiful overspill running down the little dam! It was so pretty !!! At present even the roads were greatly damaged and dust is everywhere !!! So many people are concerning of the coming problem with it, but we can't do anything. The city government surely have heard a lot of complains! And the incredible waterbills are sure to make you crazy! Thank you very much! A caring resident
--	--	--	---

Subject: Referred to Region - West Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY12-98172-3709-CV Ref. Lead Number: Case Number:	Message Referred To: State Credible Threat: Priority Term: Language:	Lead Status: Lead Closed Lat: Lon: Category: Region 3 - Marcellus Shale - CWA
---	--	---	--

Tip/Complaint:
Fish Kill, Road and Wetland damage, Air Pollution around the City Water Reservoir of Pennsboro, WV Some people have already reported to the local government but no actions to stop it have been taken

Continued Communication Date Sent: February 27, 2013 Time Sent: 5:03:00 PM To: NONE Cc: From: Region Subject: Final Disposition Message: HQ Lead Number: FY12-98172-3709-CV Potential Violator's State: West Virginia Reference Lead Number: Potential Violator's Name: Unknown Case Number: Official: State Statue: CAA Action: Phone Response Disposition: Lead Closed	Final Disposition: HQ Lead Number: FY12-98172-3709 Potential Violator's State: West Virginia Reference Lead Number: Potential Violator's Name: Unknown Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: September 6, 2012 Time Sent: 1:23:00 PM To: lee.matthew@epa.gov,ides.nan@epa.gov,jones.bill@epa.gov Cc: From: mcfadden.angela@epa.gov Subject: FWD: (CWA - FY12-98172-3709-CV) Referred to Region - West Virginia Message: Closed out & status updated in RAV	
Date Sent: September 6, 2012	

Time Sent: 1:20:00 PM

To: NONE

Cc:

From: Region

Subject: Final Disposition

Message: HQ Lead Number: FY12-98172-3709-CV
Potential Violator's State: West Virginia
Reference Lead Number:
Potential Violator's Name: Unknown
Case Number:

Official: State
Statue: CAA
Action: Phone Response
Disposition: Lead Closed

Notes: Water withdrawal is not regulated by any EPA programs.

Date Sent: September 6, 2012

Time Sent: 9:55:00 AM

To: mcfadden.angela@epa.gov

Cc:

From: ides.nan@epa.gov

Subject: FWD: (CWA - FY12-98172-3709-CV) Referred to Region - West Virginia

Message: WVDEQ would be the best place to respond to the air concerns. Renu Chakrabarty, is the best point of contact: Renu M. Chakrabarty, P.E. Air Toxics Coordinator WVDEP - Division of Air Quality 601 57th Street, SE Charleston, WV 25304 tel: (304) 926-0499, ext. 1246 fax: (304) 926-0479 Renu.M.Chakrabarty@wv.gov

Date Sent: September 5, 2012

Time Sent: 2:46:00 PM

To: mcfadden.angela@epa.gov

Cc: price-fay.michelle@epa.gov

From: ides.nan@epa.gov

Subject: FWD: (CWA - FY12-98172-3709-CV) Referred to Region - West Virginia

Message: This is the first I am sending thru the new RAV system. The resident states the contamination is from fracking, however, the water body has been having problems for years, so I also sent to Michelle. Please tell me if there are any issues with this tip or the program itself. Thanks Nan

Date Sent: September 5, 2012

Time Sent: 2:24:00 PM

To: ides.nan@epa.gov,jones.bill@epa.gov

Cc:

From: lee.matthew@epa.gov


Subject: FWD: (CWA - FY12-98172-3709-CV) Referred to Region - West Virginia

Message: First Shale Tip received via RAV system.

Date Sent: September 4, 2012

Time Sent: 9:39:00 AM

To: Region 3	
Cc:	
From: HQ Criminal	
Subject: Final Disposition	
Message: HQ Lead Number: FY12-98172-3709 Potential Violator's State: West Virginia Reference Lead Number: Potential Violator's Name: Unknown Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 98166 Date/Time Received: 09/01/2012 - 1:58:00 AM Submitter: 	Alleged Violator: Furguson plumbing supply 4712 baxter road virginia beach , Virginia 23462 (Region 3) Date of Violation: 08/22/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Water Air Worker Documents Entity: Company	Directions to site:
Subject: Referred to Region - Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY12-98166-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:


Tip/Complaint: selling refrigerant gas to un licensed technicians	
Continued Communication Date Sent: September 5, 2012 Time Sent: 2:14:00 PM To: elsner.kurt@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CAA - FY12-98166-3714-CV) Referred to Region - Virginia Message:	Final Disposition: HQ Lead Number: FY12-98166-3714 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: furguson plumbing supply Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: September 4, 2012 Time Sent: 9:54:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY12-98166-3714 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: furguson plumbing supply Case Number: Official: Region Statue: Unassigned Action: Under Review	

Disposition: N/A

Tip ID # 98149 Date/Time Received: 08/31/2012 - 2:07:00 PM Submitter: [REDACTED] <i>Ex. 6</i>	Alleged Violator: Tiffany Robinson 1205 mt Erin dr Richmond , Virginia 23231 (Region 3) Date of Violation: 08/21/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Accidental Type: Release Media: Land Water Air Entity: Individual	Directions to site:
Subject: Regional Tip and/or Complaint - Virginia Recipient: Regional Tip and/or Complaint morris.makeba@epa.gov,connor.garth@epa.gov	HQ Lead Number: FY12-98149-3800-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Lead Closed Lat: Lon: Category:
Tip/Complaint:			
Continued Communication Date Sent: September 5, 2012 Time Sent: 2:13:00 PM To: NONE Cc: From: Region Subject: Final Disposition Message: HQ Lead Number: FY12-98149-3800-CV Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: Tiffany Robinson Case Number: Official: Region Statue: Unassigned Action: No Action Disposition: Lead Closed		Final Disposition: HQ Lead Number: FY12-98149-3800-CV Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: Tiffany Robinson Case Number: Official: Region Statue: Unassigned Action: No Action Disposition: Lead Closed	

Tip ID # 98137 Date/Time Received: 08/31/2012 - 10:04:00 AM Submitter: [REDACTED] <i>Ex. 6</i>	Alleged Violator: Majid Afkhami Majid Afkhami Sabillasville , Maryland 21780 (Region 3) Date of Violation: Violation still occurring?: no Notified state DEP/DEQ?: no	Intent: Intentional Type: Falsified Media: Land Water Entity: Individual	Directions to site: rt 550 to Harbaugh Valley Rd. 17513 private lane
Subject: Referred to Region - Maryland Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY12-98137-3800-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: Pond built water supply from a trout stream.			
Continued Communication Date Sent: September 5, 2012 Time Sent: 2:09:00 PM		Final Disposition: HQ Lead Number: FY12-98137-3800 Potential Violator's State: Maryland Reference Lead Number:	

To: price-fay.michelle@epa.gov,nguyen.aureana@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (Investigations/Other - FY12-98137-3800-CV) Referred to Region - Maryland Message:	Potential Violator's Name: Majid Affkhami Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: August 31, 2012 Time Sent: 10:08:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY12-98137-3800 Potential Violator's State: Maryland Reference Lead Number: Potential Violator's Name: Majid Affkhami Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 98129 Date/Time Received: 08/30/2012 - 9:37:00 PM Submitter:  Ex. 6	Alleged Violator: Unknown Corner of Mercersburg Road and Bino Road Greencastle, Pennsylvania 17225 (Region 3) Date of Violation: 08/07/2012 Violation still occurring?: yes Notified state DEP/DEQ?: yes	Intent: Intentional Type: Dump/Buried Media: Land Water Air Entity: Individual	Directions to site: The violation site is located at the intersection of Bino Road and Mercersburg Road in Greencastle, Pennsylvania. The manure is in a field located on Bino Road just before Bino Road intersects with Mercersburg Road
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY12-98129-3709-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:

On or about August 7, 2012 approximately 12- 15 dump truck loads of chicken manure have been dumped in a field in close proximity to my home. The smell is very offensive and when it rains the run off is running off the field into the storm drain. I am unable to enjoy having cookouts at my home due to the offensive odor. The increased fly population from this huge manure pile is unbelievable.

Continued Communication

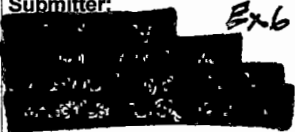
Date Sent: September 5, 2012
Time Sent: 2:06:00 PM
To: price-fay.michelle@epa.gov,menen.chris@epa.gov
Cc:
From: lee.matthew@epa.gov
Subject: FWD: (CWA - FY12-98129-3709-CV) Referred to Region - Pennsylvania
Message:

Date Sent: August 31, 2012
Time Sent: 10:05:00 AM

Final Disposition:

HQ Lead Number: FY12-98129-3709
 Potential Violator's State: Pennsylvania
 Reference Lead Number:
 Potential Violator's Name: Unknown
 Case Number:
 Official: Region
 Statue: Unassigned
 Action: Under Review
 Disposition: N/A

To: Region 3	
Cc:	
From: HQ Criminal	
Subject: Final Disposition	
Message: HQ Lead Number: FY12-98129-3709 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Unknown Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 98095 Date/Time Received: 08/30/2012 - 10:07:00 AM Submitter:  Ex-6	Alleged Violator: Many many many , Maryland many (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Water Air Entity: Individual	Directions to site: Greetings EPA, I am you contacting you regarding soot emissions, specifically as is present in Diesel Exhaust. The latest fad among some drivers of diesel pickup trucks is to totally remove all pollution capture or combustion devices in order to create huge billowing clouds of black smoke. I am in total disbelief that little or no enforcement effort is being made to stop this. I reside in Carroll County, Maryland, but as I understand, the problem is present in many counties and many states. All one needs to do is Google "diesel exhaust modifications" to see the equipment being offered for sale to this latest market segment. Also- check Youtube to see some demonstrations of this offensive and medically hazardous new fad. http://www.youtube.com/watch?v=l8AQpAJo5tk It is UNBELIEVABLE. There are hundreds of similar clips; it is outrageous that this equipment is allowed to be sold, and that this pollution is allowed to be created, with no legitimate purpose. I have seen this being done in my town, with local law enforcement nearby, and seemingly disinterested. On a personal note (I am an Engineer, and also an enthusiast of old automobiles...) I am curious how diesel exhaust in general has been allowed to exceed the allowable particulate emission level of other types of combustion. If you have ever driven behind a diesel of
---	---	--	--

			<p>any type, the noxious emission is quite obvious (out of curiosity-why has this been allowed?) If you have ever seen the toxic black cloud that some kid in his truck is proudly watching out of his rear-view, flowing out of a straight pipe system, with no pollution controls whatsoever, it really is quite sickening, in every sense. I do believe that as more research is done into nano-compounds, particularly with soot and carbon substances, we will learn how much that breathing this material is a serious health hazard.. Thank you for your help and attention to this matter. Regards, [REDACTED]</p> <p>(cell)</p>
Subject: Referred to Region - Maryland Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY12-98095-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:

Black Diesel Smoke emissions- please see below...

Continued Communication

Date Sent: September 5, 2012

Time Sent: 2:04:00 PM

To: baltera.danielle@epa.gov

Cc:

From: lee.matthew@epa.gov

Subject: FWD: (CAA - FY12-98095-3714-CV) Referred to Region - Maryland

Message:

Date Sent: August 30, 2012

Time Sent: 10:52:00 AM

To: Region 3

Cc:

From: HQ Criminal

Subject: Final Disposition

Message: HQ Lead Number: FY12-98095-3714
 Potential Violator's State: Maryland
 Reference Lead Number:
 Potential Violator's Name: many
 Case Number:


Official: Region
 Statue: Unassigned
 Action: Under Review
 Disposition: N/A

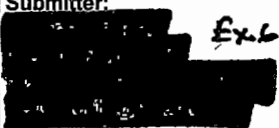
Final Disposition:

HQ Lead Number: FY12-98095-3714
 Potential Violator's State: Maryland
 Reference Lead Number:
 Potential Violator's Name: many
 Case Number:


Official: Region
 Statue: Unassigned
 Action: Under Review
 Disposition: N/A

Tip ID # 98082	Alleged Violator: McConway & Torley LLC	Intent: Unknown Type: Release	Directions to site:
-----------------------	---	--	----------------------------

Date/Time Received: 08/29/2012 - 10:00:00 PM Submitter:  <i>Ex. 6</i>	230 Railroad St Kutztown , Pennsylvania 19530-1117 (Region 3) Date of Violation: 08/29/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Media: Air Entity: Company	
Subject: Regional Tip and/or Complaint - Pennsylvania Recipient: Regional Tip and/or Complaint robinson.lauboria@epa.gov	HQ Lead Number: FY12-98082-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: A very strong odor has been released from the McConway & Torley foundry all day, this evening it has intensified over the western half of Kutztown; this morning at around 6:30 AM I smelled it very strongly on East Walnut Street, closer to the foundry itself. It is a recurring problem with this foundry, and it seems to be getting worse in frequency and intensity.			
Continued Communication Date Sent: September 5, 2012 Time Sent: 2:03:00 PM To: elsner.kurt@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CAA - FY12-98082-3714-CV) Regional Tip and/or Complaint - Pennsylvania Message:		Final Disposition:	

Tip ID # 98080 Date/Time Received: 08/29/2012 - 9:22:00 PM Submitter:  <i>Ex. 6</i>	Alleged Violator: Unknown unknown stowe , Pennsylvania 19464 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Unknown Type: Release Media: Land Water Entity: Individual	Directions to site: The house behind mine is slip into multi. apartments. The buildings septic water is being pumped into the road. There is a pvc pipe in the ground and this is where it comes from. It runs down the side of my yard and smells. I am concerned this will get into my well and or get my dogs sick if they eat or lick it. I try to avoid it but my dogs like it. I have notified the people who live there that its a problem and they told the landlord but nothing came of it. I have also told my locale township code enforcer and they didn't do anything about it. I don't know what im to do about this. I am just over it and they mess it is making to my yard and to road. Please help me!
Subject: Regional Tip and/or Complaint - Pennsylvania Recipient: Regional Tip and/or Complaint robinson.lauboria@epa.gov	HQ Lead Number: FY12-98080-3709-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint: RT 100 and State St. Turn left onto State St. Levensgood is the 3rd road on Right Take that about 50 yards On your left is Neagle and the house complex putting out this substance onto the street and my yard. In their front yard there is a welcome to west pottsgrove sign. We are on the corner of Buttonwood and Neagle They are on the corner of Levensgood and Neagle	
Continued Communication Date Sent: August 30, 2012 Time Sent: 2:26:00 PM To: coyne.patrick@epa.gov Cc: behrens.beth@epa.gov From: saia.carmella@epa.gov Subject: FWD: (CWA - FY12-98080-3709-CV) Regional Tip and/or Complaint - Pennsylvania Message:	Final Disposition:

Tip ID # 98076 Date/Time Received: 08/29/2012 - 4:15:00 PM Submitter: 	Alleged Violator: Classic Exteriors/Schoolhouse Learning Center 600 S. Main St Sellersville , Pennsylvania 18960 (Region 3) Date of Violation: 08/09/2012 Violation still occurring?: yes Notified state DEP/DEQ?: yes	Intent: Intentional Type: Release Media: Land Air Worker Entity: Company	Directions to site: 600 s. Main Street Sellersville, PA
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY12-98076-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:
Classic Exteriors of Perkaise PA has been improperly disposing asbestos siding and removing lead paint while completing a project at SchoolHouse Learning Center, 600 Main St. Sellersville, PA. Work began on 8/9/2012. The asbestos siding was thrown (not bagged) in a dumpster that is located next to the playground. The dumpster company is Tinari (Dumpster #20-5). Particles from the siding were flying around as the workers were removing it. This occurred while the day care was operating with children and teachers at building. Windows were also being replaced and some particle were coming inside the building. None of the employees (except 1 at certain times) wore any face masks or body coverings. Some material has still been left on site under a porch. According to your website there are specific details that must be followed to remove asbestos and these were not done at this job site.

Continued Communication Date Sent: September 5, 2012 Time Sent: 10:21:00 AM To: hoyt.annie@epa.gov, El-Abdaoui.Fatima@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CAA - FY12-98076-3714-CV) Referred to Region - Pennsylvania Message:	Final Disposition: HQ Lead Number: FY12-98076-3714 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Classic Exteriors/Schoolhouse Learning Center Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: August 30, 2012 Time Sent: 10:46:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition	


Message: HQ Lead Number: FY12-98076-3714 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Classic Exteriors/Schoolhouse Learning Center Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
---	--

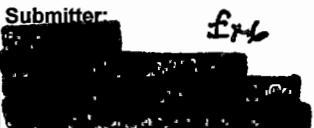
Tip ID # 98075 Date/Time Received: 08/29/2012 - 4:01:00 PM Submitter:	Alleged Violator: DGF Auto recycling 164 Norman Road Stafford , Virginia 22554 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Land Water Air Worker Entity: Company	Directions to site:
Subject: Referred to Region - Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY12-98075-3708-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:

Improper treatment, storage, or disposal of hazardous wastes.

Continued Communication Date Sent: September 5, 2012 Time Sent: 10:17:00 AM To: amend.Carol@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (RCRA/Solid Waste - FY12-98075-3708-CV) Referred to Region - Virginia Message:	Final Disposition: HQ Lead Number: FY12-98075-3708 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: DGF Auto recycling Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: August 30, 2012 Time Sent: 10:45:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY12-98075-3708 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: DGF Auto recycling Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 98058 Date/Time Received: 08/29/2012 - 11:09:00 AM Submitter: 	Alleged Violator: M&M Stone Quarry 460 Indian Creek Road Harleysville , Pennsylvania 19438 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Unknown Type: Release Media: Air Entity: Company	Directions to site: Rt 113, to Groffs Mill Rd, stay straight onto Indian Creek Road, quarry is about a half mile down on left.
Subject: Regional Tip and/or Complaint - Pennsylvania Recipient: Regional Tip and/or Complaint robinson.lauboria@epa.gov	HQ Lead Number: FY12-98058-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: M&M Stone Co recently installed second-hand equipment as part of their quarry process. The fumes from this equipment make it nearly impossible to breath in our back yard, or open windows in our homes. I am concerned for the health of the residents surrounding the quarry.			
Continued Communication Date Sent: September 5, 2012 Time Sent: 10:16:00 AM To: elsner.kurt@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CAA - FY12-98058-3714-CV) Regional Tip and/or Complaint - Pennsylvania Message:		Final Disposition:	

Tip ID # 98053 Date/Time Received: 08/29/2012 - 9:49:00 AM Submitter: 	Alleged Violator: Berk's Products 5050 Crackersport Road Allentown , Pennsylvania 18104 (Region 3) Date of Violation: 08/29/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Unknown Type: Release Media: Land Water Air Entity: Company	Directions to site: The plant is located just of the PA Turnpike near the intersection of RT309, 22, and Interstate 78.
Subject: Regional Tip and/or Complaint - Pennsylvania Recipient: Regional Tip and/or Complaint robinson.lauboria@epa.gov	HQ Lead Number: FY12-98053-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: Berk's Products has a concrete company at the above address. When the fill their silo with cement, the cement dust is released from the top of the silo. This has been going on for quite some time. The dust collectors must be broken. We have complained to the company several times, but no action is taken. Cement dust covers our home and cars. Even the workers complain as it covers their vehicles too. I have a video today of the dust being released.			
Continued Communication Date Sent: September 5, 2012 Time Sent: 10:12:00 AM To: elsner.kurt@epa.gov Cc: From: lee.matthew@epa.gov		Final Disposition:	

Subject: FWD: (CAA - FY12-98053-3714-CV) Regional Tip and/or Complaint - Pennsylvania	
Message:	

Tip ID # 98052 Date/Time Received: 08/29/2012 - 8:27:00 AM Submitter: john	Alleged Violator: Jerre martin 391 north farmersville ephrata , Pennsylvania 17522 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Falsified Media: Air Documents Entity: Company	Directions to site:
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY12-98052-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

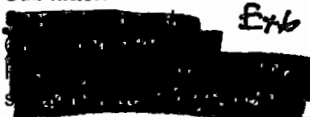
Tip/Complaint:

truck shop that is reprograming truck computers and taking all epa emission regulations out and changing truck engine parts to go around emission regulations, they have do it to hundreds of truck and bill it out as a engine tune

Continued Communication Date Sent: September 5, 2012 Time Sent: 10:11:00 AM To: elsner.kurt@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CAA - FY12-98052-3714-CV) Referred to Region - Pennsylvania Message:	Final Disposition: HQ Lead Number: FY12-98052-3714 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: jerre martin Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: August 29, 2012 Time Sent: 1:24:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY12-98052-3714 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: jerre martin Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 98051 Date/Time Received: 08/29/2012 - 5:13:00 AM Submitter: manassas, Virginia	Alleged Violator: Nick patterson 8127 sinclair mill road manassas , Virginia 20112 (Region 3) Date of Violation:	Intent: Intentional Type: Release Media: Land Water Entity: Individual	Directions to site: 234 bypass to sinclair mill road, between hoadley road and purcell. House numbers are not in sequence. 8127 is on the left. Black mailbox with
---	---	---	---

	Violation still occurring?: yes Notified state DEP/DEQ?: no		8127 on front.
Subject: Referred to Region - Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY12-98051-3708-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: Abandoned vehicles leaking fluids, under carriages, sanders, plows being sprayed with diesel fuel to aid in the prevention of rust. Multiple automotive fluids have leaked in to ground. There is a pond on the property along with a stream and the run off could possibly be going in the water.			
Continued Communication Date Sent: September 5, 2012 Time Sent: 10:10:00 AM To: price-fay.michelle@epa.gov, hopkins.ingrid@epa.gov, marzulli.linda@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (RCRA/Solid Waste - FY12-98051-3708-CV) Referred to Region - Virginia Message:		Final Disposition: HQ Lead Number: FY12-98051-3708 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: nick patterson Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
Date Sent: August 29, 2012 Time Sent: 1:25:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY12-98051-3708 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: nick patterson Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A			

Tip ID # 98046 Date/Time Received: 08/28/2012 - 9:43:00 PM Submitter: 	Alleged Violator: Shenango Inc. 200 Neville Road Neville Island , Pennsylvania 15225 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Air Entity: Company	Directions to site:
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY12-98046-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: The Shenango coke plant releases hazardous fumes into the air on a daily basis. On humid days, it is quite difficult to breath, and it has reached the point of intolerability. Members of my household frequently refrain from enjoying the outdoors around our home because of the smell and noxious fumes. Two members (myself and my mother) have developed breathing problems which we attribute to the plant's emissions. It is quite			

baffling to me that the Shenango Company has been permitted to continue its operations, despite harmful and careless actions, and the numerous complaints filed by concerned and impacted citizens.


Continued Communication Date Sent: September 5, 2012 Time Sent: 10:07:00 AM To: elsner.kurt@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CAA - FY12-98046-3714-CV) Referred to Region - Pennsylvania Message:	Final Disposition: HQ Lead Number: FY12-98046-3714 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Shenango Inc. Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A
Date Sent: August 29, 2012 Time Sent: 1:17:00 PM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY12-98046-3714 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Shenango Inc. Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 98040 Date/Time Received: 08/28/2012 - 6:58:00 PM Submitter:	Alleged Violator: Unknown 3450 Old Washington Rd, ST 100 Waldorf , Maryland 20602 (Region 3) Date of Violation: 08/27/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Accidental Type: Release Media: Air Entity: Company	Directions to site:
Subject: Regional Tip and/or Complaint - Maryland Recipient: Regional Tip and/or Complaint robinson.lauboria@epa.gov	HQ Lead Number: FY12-98040-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:
sewage gas leak in medical office building since early july 2012. freon leak also. Busy office with many patients and employees. Smell of sewage gas on/off since early July.


Continued Communication Date Sent: September 5, 2012 Time Sent: 10:06:00 AM To: baltera.danielle@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (CAA - FY12-98040-3714-CV) Regional Tip and/or Complaint - Maryland	Final Disposition:
---	---------------------------

Message:

Tip ID # 98031 Date/Time Received: 08/28/2012 - 4:40:00 PM Submitter: 	Alleged Violator: Michael Santaluchia 321 Locust Street Williamsport , Pennsylvania 17701 (Region 3) Date of Violation: Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Land Documents Entity: Individual	Directions to site:
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY12-98031-3712-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: My non profit LNDC recently completed a complete rehab of 319 Locust Street. The project was extensive and expensive. We closely followed EPA Lead guidelines during the construction process. Of concern to me is the current situation at 321 Locust Street. There is obvious peeling paint and other hazardous conditions. I also believe the tenants- one is a child about 2 years old- were never made aware of the potential lead hazards. In addition there is work being done on the house and none of the surrounding properties are being protected from potential hazards. What is disturbing most to me-besides a child at risk-is that my company completed an expensive lead cert. program and we follow the guidelines as instructed? How can the property owner- Michael Santaluchia- get away with obvious infractions? What good are laws without enforcement. I am worried about the health of the people living in the house and especially the child. The Williamsport Codes department said contact the EPA- this is my attempt to reach out to see if anything can be done about 321 Locust Street.			
Continued Communication Date Sent: September 5, 2012 Time Sent: 10:03:00 AM To: hoyt.annie@epa.gov Cc: From: lee.matthew@epa.gov Subject: FWD: (TSCA - FY12-98031-3712-CV) Referred to Region - Pennsylvania Message: Date Sent: August 29, 2012 Time Sent: 10:24:00 AM To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY12-98031-3712 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Michael Santaluchia Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A		Final Disposition: HQ Lead Number: FY12-98031-3712 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Michael Santaluchia Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Tip ID # 98011	Alleged Violator: River Forest Yacht Club	Intent: Accidental Type: Spill	Directions to site:
-----------------------	---	---	----------------------------

Date/Time Received: 08/27/2012 - 11:11:00 PM Submitter:	1628 River Forest Dr. Freeport , Pennsylvania 16239 (Region 3) Date of Violation: Violation still occurring?: no Notified state DEP/DEQ?: no	Media: Land Water Entity: Company	
Subject: Regional Tip and/or Complaint - Pennsylvania Recipient: Regional Tip and/or Complaint robinson.lauboria@epa.gov	HQ Lead Number: FY12-98011-3709-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: In the Spring/ Summer of 2012?the management of the River Forest Yacht Club in Freeport Pa had an old boat mover truck disassembled and scraped but failed to properly haul away the engine and transmission allowing engine and transmission fluids to leak in the ground and local well water as well as in the river.			
Continued Communication Date Sent: August 30, 2012 Time Sent: 2:20:00 PM To: ides.nan@epa.gov Cc: From: stokes.dionne@epa.gov Subject: FWD: (CWA - FY12-98011-3709-CV) Regional Tip and/or Complaint - Pennsylvania Message:		Final Disposition:	

Tip ID # 98007 Date/Time Received: 08/27/2012 - 8:24:00 PM Submitter: 	Alleged Violator: EPA Building On Jefferson Davis hwy Arlington , Virginia 22202 (Region 3) Date of Violation: 08/27/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Falsified Media: Documents Entity: Government/Military	Directions to site: I am sitting here in my room at the Hyatt hotel, and accross the street I see the EPA building at 8:19, 3/4 of the lights are on with no signs of people in the building. The windows are fogged from the A/C being on possible to cold. Is this how the govt wastes my tax dollars? Additionally, this website does not provide a means to report energy violations of the Govt.
Subject: Referred to Region - Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY12-98007-3800-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Lead Closed Lat: Lon: Category:
Tip/Complaint: In Arlington VA accross from the Hyatt			
Continued Communication Date Sent: September 5, 2012 Time Sent: 10:14:00 AM To: NONE Cc: From: Region Subject: Final Disposition		Final Disposition: HQ Lead Number: FY12-98007-3800 Potential Violator's State: Virginia Reference Lead Number: Potential Violator's Name: EPA Building Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	

Message: HQ Lead Number: FY12-98007-3800-CV
Potential Violator's State: Virginia
Reference Lead Number:
Potential Violator's Name: EPA Building
Case Number:

Official: Region
Statue: Unassigned
Action: No Action
Disposition: Lead Closed

Date Sent: August 28, 2012

Time Sent: 8:50:00 AM

To: Region 3


Cc:

From: HQ Criminal

Subject: Final Disposition

Message: HQ Lead Number: FY12-98007-3800
Potential Violator's State: Virginia
Reference Lead Number:
Potential Violator's Name: EPA Building
Case Number:

Official: Region
Statue: Unassigned
Action: Under Review
Disposition: N/A

Tip ID # 98004 Date/Time Received: 08/27/2012 - 4:59:00 PM Submitter:  <i>Ex-6</i>	Alleged Violator: Hassan Salloum 820 4th. St. Whitehall, Pennsylvania 18052 (Region 3) Date of Violation: 11/01/2012 Violation still occurring?: yes Notified state DEP/DEQ?: yes	Intent: Intentional Type: Release Media: Land Air Entity: Individual	Directions to site: 315 North Church St. Allentown, PA
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY12-98004-3712-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:

Believed to be from existing lead paint in the home. There was never any notice of the potential hazard.

Continued Communication

Date Sent: September 5, 2012

Time Sent: 10:00:00 AM

To: lee.matthew@epa.gov,hoyt.annie@epa.gov

Cc:

From: lee.matthew@epa.gov

Subject: FWD: (TSCA - FY12-98004-3712-CV) Referred to Region - Pennsylvania

Message:

Final Disposition:

HQ Lead Number: FY12-98004-3712
Potential Violator's State: Pennsylvania
Reference Lead Number:
Potential Violator's Name: Hassan Salloum
Case Number:

Official: Region
Statue: Unassigned
Action: Under Review
Disposition: N/A

Date Sent: August 28, 2012

Time Sent: 8:59:00 AM

To: Region 3 Cc: From: HQ Criminal Subject: Final Disposition Message: HQ Lead Number: FY12-98004-3712 Potential Violator's State: Pennsylvania Reference Lead Number: Potential Violator's Name: Hassan Salloum Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
--	--

Tip ID # 98002 Date/Time Received: 08/27/2012 - 4:52:00 PM Submitter: [REDACTED] <i>fxb</i>	Alleged Violator: Ridges of Rabel Rabel Mountain Road So Charleston, West Virginia 25309 (Region 3) Date of Violation: 08/26/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Release Media: Air Entity: Company	Directions to site: Ruth Rd exit off corridor G / Rt 119. Heavenly Drive
Subject: Referred to Region - West Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY12-98002-3714-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:

Construction of land clearing for new homes to be built. The heavy equipment being used to clear land has caused a dust issue that is unbelievable and unhealthy. the airborne dust is so bad that we cant even sit outside from 6am till after 6pm Monday thru Friday. Not sure of the company that is doing the work but they are completely uncaring of the health and breathing concerns of all involved. Please let me know what if anything can be done to make these people water down the dust. Thank you [REDACTED] *fxb*

Continued Communication**Date Sent:** September 5, 2012**Time Sent:** 9:57:00 AM**To:** baltera.danielle@epa.gov**Cc:****From:** lee.matthew@epa.gov**Subject:** FWD: (CAA - FY12-98002-3714-CV) Referred to Region - West Virginia**Message:****Final Disposition:**

HQ Lead Number: FY12-98002-3714

Potential Violator's State: West Virginia

Reference Lead Number:

Potential Violator's Name: Ridges of Rabel

Case Number:

Official: Region

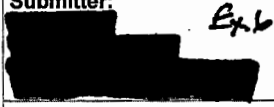
Statue: Unassigned

Action: Under Review

Disposition: N/A

Date Sent: August 28, 2012**Time Sent:** 9:00:00 AM**To:** Region 3**Cc:****From:** HQ Criminal**Subject:** Final Disposition**Message:** HQ Lead Number: FY12-98002-3714
Potential Violator's State: West Virginia
Reference Lead Number:
Potential Violator's Name: Ridges of Rabel
Case Number:

Official: Region
Statue: Unassigned
Action: Under Review
Disposition: N/A

Tip ID # 97997 Date/Time Received: 08/27/2012 - 3:08:00 PM Submitter: 	Alleged Violator: Penske 2675 Morgantown Road Reading , Pennsylvania 19607 (Region 3) Date of Violation: 08/23/2012 Violation still occurring?: yes Notified state DEP/DEQ?: no	Intent: Intentional Type: Falsified Media: Land Entity: Company	Directions to site:
Subject: Referred to Region - Pennsylvania Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY12-97997-3800-CV Ref. Lead Number: Case Number:	Message Referred To: Region Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:

Tip/Complaint:

Penske is telling their customers that they need to fill up their tanks full before returning their truck. This means they are telling the customers to fill it up till the safety mechanism kicks in, then keep pumping more until the "diesel is spilling onto your boots." (actual quote for a Penske employee) I have always been under the impression that those safety valves are there for a reason and it is unsafe to keep filling after that has kicked the pump off.

Continued Communication

Date Sent: August 30, 2012

Time Sent: 2:22:00 PM

To: lutte.todd@epa.gov

Cc:

From: mulien.thomas@epa.gov

Subject: FWD: (Investigations/Other - FY12-97997-3800-CV)
Referred to Region - Pennsylvania

Message: Todd, Can you get this resolved before you leave for the holiday. Thanks Tom M P.S. Just test system and you reading your email also.

Date Sent: August 28, 2012

Time Sent: 9:03:00 AM

To: Region 3

Cc:

From: HQ Criminal

Subject: Final Disposition

Message: HQ Lead Number: FY12-97997-3800
Potential Violator's State: Pennsylvania
Reference Lead Number:
Potential Violator's Name: Penske
Case Number:

Official: Region
Statue: Unassigned
Action: Under Review
Disposition: N/A

Final Disposition:

HQ Lead Number: FY12-97997-3800
Potential Violator's State: Pennsylvania
Reference Lead Number:
Potential Violator's Name: Penske
Case Number:

Official: Region
Statue: Unassigned
Action: Under Review
Disposition: N/A

Tip ID # 97988	Alleged Violator:	Intent: Intentional	Directions to site:
-----------------------	--------------------------	----------------------------	----------------------------

Date/Time Received: 08/27/2012 - 10:37:00 AM	Antero unknown unknown , West Virginia unknown (Region 3)	Type: Release Media: Land Entity: Company	39 17'56.78" N x 80 24'38.92" W
Submitter: [REDACTED] Ex-16	Date of Violation: Violation still occurring?: no Notified state DEP/DEQ?: no		
Subject: Referred to Region - West Virginia Recipient: Regional Tip and/or Complaint	HQ Lead Number: FY12-97988-3708-CV Ref. Lead Number: Case Number:	Message Referred To: Unassigned Credible Threat: Priority Term: Language:	Lead Status: Assigned Lat: Lon: Category:
Tip/Complaint: During construction of compression facility condensates from dehy units were repeatedly allowed to overflow temporary barrels onto the ground.			
Continued Communication Date Sent: August 30, 2012 Time Sent: 2:22:00 PM To: coyne.patrick@epa.gov,behrens.beth@epa.gov Cc: From: lastra.julie@epa.gov Subject: FWD: (RCRA/Solid Waste - FY12-97988-3708-CV) Referred to Region - West Virginia Message: Testing this with multiple emails.		Final Disposition: HQ Lead Number: FY12-97988-3708 Potential Violator's State: West Virginia Reference Lead Number: Potential Violator's Name: antero Case Number: Official: Region Statue: Unassigned Action: Under Review Disposition: N/A	
Date Sent: August 30, 2012 Time Sent: 2:09:00 PM To: mullen.thomas@epa.gov,thomasmullen@comcast.net Cc: tpm@wdservices.net From: mullen.thomas@epa.gov Subject: FWD: (RCRA/Solid Waste - FY12-97988-3708-CV) Referred to Region - West Virginia 2 Message: Email forward 2			
Date Sent: August 30, 2012 Time Sent: 2:06:00 PM To: NONE Cc: From: Region Subject: Final Disposition Message: HQ Lead Number: FY12-97988-3708-CV Potential Violator's State: West Virginia Reference Lead Number: Potential Violator's Name: antero Case Number: Official: Unassigned Statue: Unassigned Action: Under Review Disposition: N/A			
Date Sent: August 30, 2012 Time Sent: 2:03:00 PM To: behrens.beth@epa.gov Cc: From: saia.carmella@epa.gov			

Subject: FWD: (RCRA/Solid Waste - FY12-97988-3708-CV)
Referred to Region - West Virginia

Message:

Date Sent: August 30, 2012

Time Sent: 2:01:00 PM

To: elsner.kurt@epa.gov

Cc:

From: elsner.kurt@epa.gov

Subject: FWD: (RCRA/Solid Waste - FY12-97988-3708-CV)
Referred to Region - West Virginia

Message: This is a test.

Date Sent: August 30, 2012

Time Sent: 2:01:00 PM

To: ides.nan@epa.gov

Cc:

From: mcfadden.angela@epa.gov

Subject: FWD: (RCRA/Solid Waste - FY12-97988-3708-CV)
Referred to Region - West Virginia

Message: test

Date Sent: August 30, 2012

Time Sent: 2:01:00 PM

To: behrens.beth@epa.gov

Cc:

From: lastra.julie@epa.gov

Subject: FWD: (RCRA/Solid Waste - FY12-97988-3708-CV)
Referred to Region - West Virginia

Message: Here is another tip regarding xyz...

Date Sent: August 30, 2012

Time Sent: 2:00:00 PM

To: mullen.thomas@epa.gov, thomasmullen@comcast.net

Cc: tpm@wdservices.net

From: mullen.thomas@epa.gov

Subject: FWD: (RCRA/Solid Waste - FY12-97988-3708-CV)
Referred to Region - West Virginia

Message: Testing tip forwarding routine

Date Sent: August 27, 2012

Time Sent: 1:53:00 PM

To: behrens.beth@epa.gov

Cc:

From: lastra.julie@epa.gov

Subject: FWD: (RCRA/Solid Waste - FY12-97988-3708-CV)
Referred to Region - West Virginia

Message:

Date Sent: August 27, 2012

Time Sent: 12:54:00 PM

To: fields.kimberly@epa.gov, lee.matthew@epa.gov

Cc:
From: behrens.beth@epa.gov
Subject: FWD: (RCRA/Solid Waste - FY12-97988-3708-CV)
Referred to Region - West Virginia
Message:

Date Sent: August 27, 2012
Time Sent: 10:42:00 AM
To: Region 3
Cc:
From: HQ Criminal
Subject: Final Disposition
Message: HQ Lead Number: FY12-97988-3708
Potential Violator's State: West Virginia
Reference Lead Number:
Potential Violator's Name: antero
Case Number:

Official: Region
Statue: Unassigned
Action: Under Review
Disposition: N/A

Total Records: 494